

AGENDA

**El Paso Education Initiative, Inc.
Meeting as the Board of Directors of
Burnham Wood Charter School District,
Vista del Futuro Charter School**

**December 11 2017 at 6:00 p.m.
785 Southwestern Dr., El Paso, TX 79912**

The Board of Trustees may retire into closed executive session acting pursuant to Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following: The items listed below are matters of the sort routinely discussed in Executive Session, but the Board of Trustees may move to Executive Session any of the items on this agenda, consistent with the terms of the Texas Open Meetings Act including but not limited to the following:

Section 551.071 CONSULTATIONS WITH ATTORNEY

Section 551.072 DELIBERATIONS REGARDING REAL PROPERTY

Section 551.073 DELIBERATIONS REGARDING GIFTS AND DONATIONS

Section 551.074 PERSONNEL MATTERS (INCLUDING EMPLOYEES AND OFFICERS)

Section 551.076 DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS

Sections 551.078, 551.0785 DELIBERATIONS INVOLVING INDIVIDUAL MEDICAL OR PSYCHIATRIC RECORDS

Sections 551.082, 551.0821, 551.083 DELIBERATIONS REGARDING STUDENT DISCIPLINE, COMPLAINTS AGAINST EMPLOYEES, MATTERS INVOLVING PERSONALLY IDENTIFIABLE INFORMATION UNDER THE *FEDERAL EDUCATION RIGHTS AND PRIVACY ACT*

Section 551.088 DELIBERATIONS REGARDING TEST ITEM

1. Public Comment
2. Introduction of visiting Board Member candidates.
3. Report from Accounting Manager
4. Review and Approve minutes from the November 7, 2017 Board of Directors Meetings.
5. Superintendent's Report; Update on External Audit; Update on Enrollment; School-wide Culture; Academic Progress Reports
6. Revision to the *Employee Manual* regarding approved leave before and after school holidays
7. Consider and Approve Amended FERPA Policy
8. Consider and Approve Handgun Policy
9. Consider and approve all documents and resolutions related to the Expansion Amendment opening a Pre School (4 year old) grade at Vista del Futuro as of August 2018.

(Signature)

10. Consider and approve all documents and resolutions related to the Non-Expansion Amendments changing Enrollment Dates at Vista del Futuro and Burnham Wood Charter Schools.
11. Consider and Approve Employment Contract of Superintendent
12. Board Consideration and Approval of Facilities Consultant
13. Adjournment

I, the undersigned authority, hereby certify that the above notice of the meeting of the El Paso Education Initiative, Inc., El Paso, Texas is a correct copy of the notice and that I posted this notice, on December 8, 2017 at 5:00 PM, at least Seventy-two (72) hours preceding the scheduled meeting at the Central Administrative offices of Burnham Wood Charter School/Da Vinci School for Science and the Arts, 785 Southwestern, El Paso, Texas.

DATED THIS 8 DAY OF December 2017.

By: Joe E. Gonzalez