

AGENDA
of Board of Directors Meeting
El Paso Education Initiative, Inc.
Burnham Wood Charter School District, Vista del Futuro Charter School
June 7, 2018 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. Approve Minutes from April 19, 2018 Board Meeting
3. CFO Report
4. Consider and Approve Resolutions to change Authorize Account Signers at BBVA Compass Bank, Western Heritage Bank, & Chase Bank to remove Gloria De Leon and add CFO
5. Approve selection of Outside Auditor
6. Approve Calendar for 2018 - 2019
7. Consider & Approve continued Board Training opportunities
8. Campus facilities update to include security plans and sources of funding
9. Consider and Approve changes to Bylaws
10. Consider and Approve changes to *Student Parent Handbook*
11. Superintendent's Report: Enrollment, Final PTO, Student and faculty leavers, Academic and athletic performance, summer programs
12. Report from Facilities Coordinator, Steve Gonzales

12. Retire to Closed Session under *Texas Government Code, Sections 551.071 – 551.076*

- 12 a. Review contracts for consulting and employment and hear advice from attorney Mark Dore.
- 12. b. Review final consultant contract with Facilities Coordinator containing the updated schedule of work
- 12. c. Hear update from attorney Mark Dore regarding lawsuit by former employee
- 12. d. Review Attorney Robert Schulman’s claim letters to insurance carriers regarding weather damage to all facilities.
- 12. e. Report on Status of Pre School and possible responses

13. Exit Closed Session

- 13. a. Act on item 12 a.
- 13. b. Act on item 12 b.
- 13. c. Act on item 12 C.
- 13. d. Act on item 12 d.
- 13. e. Act on item 12 e.

14. Set date for next Board Meeting

15. Motion to Adjourn

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 June 4, 2018 at 3:00 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 4th DAY OF June 2018.

By: _____
Superintendent