

AGENDA
of Board of Directors Meeting
El Paso Education Initiative, Inc.
Burnham Wood Charter School District, Vista del Futuro Charter School
Tuesday, June 19, 2018 at 6:30 p.m.
786 Southwestern Dr., El Paso, TX 79912

The Board of Trustees may retire into closed executive session acting pursuant to Texas Government Code, Sections 661.071 – 661.076 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 661.071 CONSULTATIONS WITH ATTORNEY

Section 661.072 DELIBERATIONS REGARDING REAL PROPERTY

Section 661.073 DELIBERATIONS REGARDING GIFTS AND DONATIONS

Section 661.074 PERSONNEL MATTERS (INCLUDING EMPLOYEES AND OFFICERS)

Section 661.076 DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS

Sections 661.078, 661.0786 DELIBERATIONS INVOLVING INDIVIDUAL MEDICAL OR PSYCHIATRIC RECORDS

Sections 661.082, 661.0821, 661.083 DELIBERATIONS REGARDING STUDENT DISCIPLINE, COMPLAINTS AGAINST EMPLOYEES, MATTERS INVOLVING PERSONALLY IDENTIFIABLE INFORMATION UNDER THE *FEDERAL EDUCATION RIGHTS AND PRIVACY ACT*

Section 661.088 DELIBERATIONS REGARDING TEST ITEM

1. Public Comment
2. Approve Minutes from June 7, 2018 Board Meeting
3. Approve Calendar for 2018 - 2019
4. Report from Facilities Coordinator, Steve Gonzales
5. Consider & Approve purchase of a School bus
6. Superintendent's Report: Report *On Ramps* Curriculum, Enrollment updates, Summer Camp
7. Consider and Approve Alignment of Computer Science Curriculum

6. Retire to Closed Session under *Texas Government Code, Sections 661.071 – 661.076*

6. a. Review MOU regarding Consulting Contract
6. b. Hear update from attorney Mark Dore regarding lawsuit by former employee
6. c. Update on claim letters to insurance carriers regarding weather damage to all facilities.
6. d. Report on Status of Pre School and possible responses

6. e. Report on update regarding Vista del Futuro expansion

7. Exit Closed Session

- 7. a. Act on item 6. a.
- 7. b. Act on item 6. b.
- 7. c. Act on item 6. C.
- 7. d. Act on item 6. d.
- 7. e. Act on item 6. e

8. Set date for next Board Meeting

9. 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 13, 2018 at 1:00 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, 786 Southwestern, El Paso, Texas.

DATED THIS 13th DAY OF June 2018.

By: _____

Board President