

**AGENDA**  
**of Board of Directors Meeting**  
**El Paso Education Initiative, Inc.**  
**Burnham Wood Charter School District, Vista del Futuro Charter School**  
**August 25, 2018 at 8:00 a.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 June 14, 2018 Board Meeting
3. Receive training from TASBO
4. CFO's Report: Financial Updates
5. Consider and Approve 2017-2018 Budget Amendments for Vista del Futuro
6. Consider and Approve 2017-2018 Budget Amendments for Burnham Wood Charter School District
7. Consider and Approve 2018-2019 Budget for Vista del Futuro
8. Consider and Approve 2018-2019 Budget for Burnham Wood Charter School District
9. Consider and Approve Amendment to Vista Lease
10. Consider and Approve retaining EPEI checkbook balance and reassigning funds to the operations of a Pre School/Day Care Program at Vista del Futuro
11. Report from Facilities Coordinator, Steve Gonzales
12. Report from Security Specialists

13. Superintendent's Report: Enrollment; Bus purchase; TEA correspondence re: finance and academics; State Mandated programs, Interim report from Outside Auditor; Status of 2017-2018 Audit.
14. Consider and Approve Organizational Chart

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

5. a. Update on Pre School
5. b. Hear update from attorney Mark Dore regarding lawsuit by former employee
5. c. Update on claim letters to insurance carriers regarding weather damage to all facilities.

**6. Exit Closed Session**

6. a. Act on item 5. a.
6. b. Act on item 5. b.
6. c. Act on item 5. C.

7. Set date for next Board Meeting

7. 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 August 21, 2018 at 7:00 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 21st DAY OF August 2018.**

**By:** \_\_\_\_\_

**Board President**