

## **AGENDA**

of Board of Directors Meeting  
El Paso Education Initiative, Inc.  
Burnham Wood Charter School District, Vista del Futuro Charter School  
September 27, 2018 at 6:00p.m.  
Howard Burnham Elementary School 7310 Bishop Flores 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 August 25, 2018 Board Meeting
3. CFO Report
4. Review and Approve changes to the Parent Student Handbook
5. Review and Approve changes to the Employee Manual/Handbook
6. Superintendent's Report: Presentation Middle/ High School Principal; Enrollment update, new programs update; new personnel update; co-curricular reports; after school enrichment programs, Leadership Seminars, Vista development updates.
7. Facilities Consultant update

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

8. Review Lease Amendment to Vista del Futuro Lease
9. Listen to Counsel regarding Rosen Case

**Exit Closed Session**

10. Consider and Approve Lease Amendment to Vista del Futuro Lease
11. Consider and Approve recommendations of Counsel regarding Rosen Case

5. Set date for next Board Meeting
6. 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 September 24 2018 at 3:30PM, 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 24th DAY OF September 2018.**

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