

**AGENDA**  
**of Board of Directors Meeting**  
**El Paso Education Initiative, Inc.**  
**Burnham Wood Charter School District, Vista del Futuro Charter School**  
**Thursday, January 17, 2019 at 6:30 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. External Auditor's Report (James Rowland, CPA Freemon Shapard & Story)

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

3. Receive briefing by Attorney Joseph Hood re: Amex Case
4. To consider Second Amendment to Vista Lease
5. To consider Final draft of Superintendent's contract.
6. Discuss the record keeping process for certified minutes

**Exit Closed Session**

7. To approve briefing by Attorney Hood
8. To approve Second Amendment to Vista del Futuro Lease
9. To approve Superintendent's Employment contract.
10. Approve maintenance procedures for District's certified minutes
11. Set a date for FIRST Public Meeting
12. Approve Bank Resolutions to change signatures on Bank Accounts and add additional accounts
13. Approve Electronic Course Agreement on CANVAS platform
14. Superintendent's Report: Enrollment Updates, New Programs
15. Approve Minutes for September 27<sup>th</sup>, November 13<sup>th</sup> and December 20, 2018
16. Set date for next Board Meeting
17. 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 January 14, 2019 at 6:00 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 14th DAY OF January 2019.**

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