

**Notice of Emergency Meeting
El Paso Education Initiative, Inc.
Meeting as the Board of Directors of
Burnham Wood Charter School District,
Vista del Futuro Charter School
January 23, 2018 at 6:30 p.m.
785 Southwestern Dr., El Paso, TX 79912**

An emergency agenda items is posted for a meeting of the Board of Directors of the El Paso Educational Initiative, Inc. to be held on January 23, 2019 beginning at 6:30 p.m. at the Conference room at 785 Southwestern Dr., El Paso, TX 79912.

The subject to be discussed or considered or upon which any formal action may be taken are as follows:

Consultation with Counsel regarding offer to sell real estate to Charter Holder conditioned on the offering of specific educational programs at the site.

Approval of Terms of a Letter of Interest to be provided to Seller

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

There exists an urgent need to consider and immediately respond to a previously unknown proposed sale of real estate prior to the public offering of the property scheduled for January 24, 2019, as was offered to the Charter Holder within the past 24 hours

These Items will be considered:

Item 1: Consultation with Counsel regarding offer of to sell real estate to the Charter Holder conditioned on the offering of specific educational programs at the site.

Item 2: Approval of Terms of a Letter of Interest to be provided to the Seller

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on January 23, 2019 at (TIME) 3:00 p.m.

For the Board of Directors