

**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
February 5, 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 February 5, 2019 beginning at 6:30 p.m. at the Conference room at 785 Southwestern Dr., El Paso, TX 79912.

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: Purchase/ Lease of the Ibero Academy Property at 5141 Upper Valley Rd.,El Paso, TX
- Item 2: Amendment to Lease for Vista del Futuro Charter School campus
- Item 3: Expansion Amendment for Vista del Futuro and add PreK and Approval of Board Resolution for same
- Item 4: Expansion Amendment for Burnham Wood Charter and Approval of Board Resolution for same
- Item 5: Approval of New Board Member

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 February 1, 2019 at (TIME) 3:00 p.m.

For the Board of Directors