

## **SPECIAL CALLED MEETING AGENDA**

**Board of Directors of  
El Paso Education Initiative, Inc.  
d/b/a Burnham Wood Charter School District  
and Vista del Futuro Charter School District  
March 21, 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, *et. seq.* to discuss any of the following. The items listed below are matters of the sort routinely discussed in Executive Session, but the Board of Directors 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

### **A. Call to Order and Identify Quorum**

Approval of Minutes of March 8, 2019 Board Meeting

### **B. Open Session**

1. Consider and Approve IP/copyright License regarding Writing, Geometry & Algebra. Courses
2. Consider and Approve Credit Card Authorizer Resolution for Compass Bank Card No  
\_\_\_\_\_.
3. Consider and Approve Engagement of Financial Advisor
4. Consider and Approve Resolution Supporting Submission of Burnham Wood Charter Expansion Amendment

5. Consider and Approve Burnham Wood Charter Business Plan for Expansion Amendment

**C. Closed Session** (Tex. Govt Code 551.071 and 551.072)

6. Consider and Approve Notice to Landlord regarding Vista del Futuro Lease Amendment
7. Receive Report from Counsel regarding Purchase of Ibero Property

**D. Return to Open Session**

8. Take Action on Items Discussed in Closed Session

**E. 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 March 18, 2019 at 6:00 p.m. at least seventy-two (72) hours preceding the scheduled meeting at the Central Administrative offices of Burnham Wood Charter School District/Da Vinci School for Science and the Arts, 785 Southwestern Drive, El Paso, Texas.

**DATED MARCH 18, 2019.**

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