

## **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  
April 8, 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 22, 2019 Board Meeting

### **B. Open Session**

1. Report from Superintendent and Board Discussion of Eastside Expansion of Vista del Futuro
2. Consider and Approve Membership in the Texas Charter School's Association
3. Report on Facility Improvements from Facilities Consultant
4. Report from Superintendent on Vista del Futuro Administration
5. Report from Superintendent on Enrollment numbers for the District

6. Report from Superintendent on Athletic activities and results
7. Report from Superintendent on Spring Festival results
8. Report from Superintendent on Insurance Claims results
9. Report from Principal Delia Longoria on Microsoft
10. Consider and Approve Mortgage Affidavits
11. Consider the 6<sup>th</sup> Annual Charter School Summit Conference

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

12. Consider Counter-offer and Response to Landlord's response to Terms of Proposed Second Amendment to Vista del Futuro Lease
13. Receive Report from Counsel regarding and Consider Counter-offer and Responses to Terms Proposed for Purchase of Ibero Property

**D. Return to Open Session**

14. 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 April 5, 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 APRIL 5, 2019.**

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