

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
May 16, 2019 at 6:00 p.m.
1671 Bob Hope Dr., El Paso, TX 79936**

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

B. Open Session

1. Approval of Minutes of April 8, 2019 Board Meeting
2. Report from Student Interns and InSPIRES
3. Da Vinci Principal's Report on Student Scholarships and Scholarship Fund Collections
4. Approval of Instructional Materials Allotment and TEKS Certification
5. Report from Superintendent Including: State Standardized Testing Scores; Athletic Schedule; Charter School Conference; Insurance Collections; Student Trips; State Allotments; Public Relations/Recruitment Magazine and Student Enrollment, School Service Workers

CONTINUED ON PAGE 2

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
May 16, 2019 at 6:00 p.m.
1671 Bob Hope Dr., El Paso, TX 79936**

PAGE 2

6. Approval of 2019-2020 School Calendar
7. Report on Facility Maintenance and Improvements by Facilities Consultant
8. Financial Report by Senior Accountant and Superintendent
9. Consideration of 2018-2019 External Auditor Fees

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

10. Landlord's Rejection of Terms of Proposed Second Amendment to Vista del Futuro Lease; Response and Counter-offer and/or Exercise of Option to Purchase and/or Termination of Lease.
11. Purchase of Ibero Property including Ancillary Purchase of Personal Property, Financing Options, Financial Advisor and Status of Amendment Approvals by TEA.
12. Amex Appeal: Report from Legal Counsel
13. Report from Legal Counsel Regarding TEA Reviews of Vista del Futuro and Responses
14. Report from Legal Counsel Regarding Status of Charter Expansion Amendments

D. Return to Open Session

15. Take Action on Items Discussed in Closed Session:
 - a. Counter-offer for Extension of and Vista del Futuro Lease
 - b. Exercise of Option to Purchase Vista del Futuro Facility
 - c. Termination of Vista del Futuro Lease
 - d. Approval of Ancillary Purchase of Personal Property
 - e. Directives to Superintendent and Legal Counsel regarding Negotiation with Lender

- f. Directives to Superintendent and Legal Counsel regarding Engagement of Financial Advisor

CONTINUED ON PAGE 3

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
May 16, 2019 at 6:00 p.m.
1671 Bob Hope Dr., El Paso, TX 79936**

PAGE 3

16. Engagement of Surveyor for Ibero Purchase
17. Engagement of Financial Advisor

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 May 13, 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 and Vista del Futuro campus, 1671 Bob Hope Drive, El Paso, Texas

DATED MAY 13, 2019.

By: 