

## 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  
June 17, 2019 at 6:30 p.m.  
Administration Building  
785 Southwestern Drive, El Paso, Texas.**

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 May 16, 2019 Board Meeting
2. Report from Superintendent Including:
  - State Standardized Testing Scores
  - Charter School Conference
  - Insurance Collections for School Repairs
  - Student Trips

**CONTINUED ON PAGE 2**

**PAGE 2, JUNE 17, 2019 AGENDA**

- Student Enrollment
  - School Service Workers
  - New Hire and Administrative Organization Report
  - Facilities update
  - Security update
  - Summer Camp update
  - Board Member Training
  - Board Retreat
  - General System update
3. Approval of Revised Organizational Chart
  4. Engagement of Assessment Intervention Management Consultants, AIM
  5. Financial Report from Senior Accountant
  6. Consideration of Budget Amendments
- C. Closed Session** (Tex. Govt Code 551.071 and 551.072)
7. Report from Legal Counsel and Staff on Ibero Property Purchase, Improvement and Financing Options
  8. Report from Legal Counsel and Staff on Second Amendment to Lease of Vista del Futuro
  9. Consideration of Employment Agreements as Revised by Legal Counsel
  10. Report from Legal Counsel and Board Training Regarding Legislative Changes
  11. Report from Legal Counsel: Expansion Amendment and Daycare Pre- School at Vista del Futuro

12. Report from Legal Counsel: Vista del Futuro Charter Expansion
13. Financing Options and Advice from Legal Counsel and Staff: Real Estate Acquisitions and Facilities Expansion Planned and Proposed

**CONTINUED ON PAGE 3**

**PAGE 3, JUNE 17, 2019 AGENDA**

**D. Return to Open Session**

12. 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 June 14, 2019 at 5:00 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, Administration Building, 785 Southwestern Drive, El Paso, Texas.

**DATED June 14, 2019.**

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