

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
August 8, 2019 at 6:45 p.m. at
The Linguistic Academy of El Paso
A Cultural Demonstration Site
5141 Upper Valley Resolution, El Paso, Texas

The Board of Directors 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 June 17, 2019 Board Meeting
2. Superintendent's Report:

Organizational Chart;
Student Enrollment;
Status and Preparedness of Linguistic Academy;
District and Campus TEA Accountability Ratings and Academic Achievements;
Facility Update;
Summer Camps;
District Security.

3. Eastside Expansion
4. Financial Report and Financing Requirements: Dr. Gonzales
5. Consider and Act on Resolution to Approve Actions Necessary for the Issuance of Tax-Exempt Bonds
6. Scheduling of Next Board Meeting

C. 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 8-5, 2019 at 1:00 p.m. at least seventy-two (72) hours preceding the scheduled meeting at **The Linguistic Academy of El Paso, A Cultural Demonstration Site, 5141 Upper Valley Resolution, El Paso, Texas.**

DATED 8-5, 2019

By: Joe E. Gonzalez