

**MEETING AGENDA**  
**Board of Directors of**  
**El Paso Education Initiative, Inc.**  
**d/b/a Burnham Wood Charter School District**  
**Vista del Futuro Charter School District**  
**and The Linguistic Academy of El Paso**  
**September 19, 2019 at 7:00 p.m. (MST) at**  
**Administration Building**  
**785 Southwestern Drive, 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 August 14, 2019 Board Meeting
2. Superintendent's Report:
  - a. Enrollment Numbers
  - b. Physical Plant Updates
  - c. Staffing Updates
  - d. Linguistic Academy Update
  - e. Vista Planning (Requested by Director Friedrichsen)
  - f. Transportation Report
  - g. Teacher Notice to Parents
  - h. TRS Changes and Service Records
  - i. Report on Student Board of Directors at GECU

- j. Report on AP Exam Success
  - k. Security Measures Present and Future
  - l. Report on Athletics
  - m. Fundraising Luncheon and Activities
  - n. Fiscal Compliance Requirements Under the 2019–2020 Special Education Consolidated Grant Application.
  - o. ESL waivers with the Texas Education Agency (TEA) for teachers pending certification requirements.
- 3. Consider and Approve Policy and Procedures for Special Education Legal Framework
  - 4. Consider and Approve Parent and Communication Engagement Policy and Compact

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

- 5. Discussion/Action Bond Program

**D. Return to Open Session**

**E.** Take Action on Items Discussed in Closed Session

**F.** Scheduling of Next Board Meeting

**G. 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 September 16, 2019 at 7:00 p.m. at least seventy-two (72) hours preceding the scheduled meeting at the Burnham Wood Charter School District Administration Building, 785 Southwestern Drive, El Paso, Texas**

**DATED September 16, 2019.**

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