

**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**  
**January 20, 2019 at 6:30 p.m. (MST) at**  
**Administration Building**  
**785 Southwestern Drive, El Paso, Texas**

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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:

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- 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**

Public Comments (At each regular meeting, the Board will allot 20 minutes to hear persons who desire to make comments to the Board generally during public comment, and shall allot time to hear persons who desire to make comments to the Board both generally or on specific agenda items. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins, and shall indicate the topic about which they wish to speak. Each person who signs up shall be allowed to address the Board one time for no more than 3 minutes. Delegations of more than five persons are encouraged to appoint one person to present their views before the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)

1. Audience Participation Sign-in Sheet
2. Approval of Minutes of December 2, 2019 Board Meeting
3. Auditors Report
4. Finance Report: John de los Santos, Finance Department Supervisor
5. Superintendent's Report:
  - a. Enrollment Numbers
  - b. HR Position
  - c. Bond Update
  - d. Board Training with Legal Counsel- (Recent Legislation affecting Charter Schools)
  - e. Grading Process
  - f. Staffing

**C. Closed Session** (Tex. Govt Code 551.071, 551.072 and 551.074)

6. EPEI Inc. vs. Amex Properties LLC
7. Vista del Futuro Lease Purchase Option
8. Bond Transaction by Legal Counsel and Bond Attorney with Staff Assistance
9. Parent Appeal on expulsion

**D. Return to Open Session**

10. Take Action on Items Discussed in Closed Session.

- a. EPEI Inc. vs. Amex Properties LLC
- b. Vista del Futuro Lease Purchase Option
- c. Bond Transaction by Legal Counsel and Bond Attorney with Staff Assistance
- d. Parent Appeal on expulsion

11. Approval of Expansion Amendment to include consideration of business plan and Board Resolution

**E. Scheduling of Next Board Meeting**

**F. 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 January 17, 2020 at 6:00 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: January 17, 2020.**

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