

**EMERGENCY 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**

**March 13, 2020 at 12:00 p.m. (MST) at
Administration Building
785 Southwestern Drive, El Paso, Texas**

An emergency meeting of the Board of Directors will be held on March 13, 2020 to discuss one agenda item below, beginning at 12:00 pm.

The subjects to be discussed or considered or upon which any formal action may be taken is:

- 1. Approval of granting emergency powers to the Superintendent of Schools.**
- 2. Recently posted offer for sale of property adjacent to a campus requiring immediate response.**

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

To consider the delegation of emergency authority to the Superintendent of Schools as necessary to swiftly address and limit the spread of the COVID-19 virus

To consider immediate response to previously unforeseen offer of sale of property meeting campus expansion needs.

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.

If, during the course of the meeting, discussion of 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.

This notice was posted in compliance with the Texas Open Meetings Act on March 13, 2020 at ____ am.

For the Board of Directors

