

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
April 16, 2020 at 6:30 p.m. (MST) at
Administration Building
785 Southwestern Drive, El Paso, Texas

Notice is hereby given that a Regular Meeting of the Board of Directors of the El Paso Education Initiative, Inc. will be held on April 16, 2020 beginning at 6:30 pm. In accordance with Governor Abbott's authorization suspending certain Open Meetings Act requirements during the COVID -19 health crisis, this meeting will be conducted by telephone.

Members of the public may access the meeting by dialing 1-855-378-8822; Meeting ID # 981-806-108. A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) by sending an email to kgomez@burnhamwood.org up until 15 minutes prior to the start of the meeting.

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.

A. Call to Order and Identify Quorum

B. Open Session

Public Comments. The Board allots 20 minutes at its meetings to hear from persons who desire to make comments to the Board generally during public comment both generally or on specific agenda items. Persons who wish to participate in this portion of the meeting shall contact the Board designee at the email address set out above 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 from Sign-in Sheet
2. Approval of Minutes of March 11 and March 13, 2020 Board Meetings
3. Finance Report: John De Los Santos
4. Superintendent's Report:
 - a. Bond Update
 - b. COVID-19 Distance Learning Update
 - c. Security Report and Update

C. Closed Session (Tex. Govt Code 551.071, 551.072, 551.074 and 551.089)

- 5. Second Resolution for Emergency Authority to Administration in response to COVID-19 Health Crisis
- 6. 5490 N. Desert Blvd
- 7. New Organization Chart and Staffing
- 8. Vista del Futuro Lease

D. Return to Open Session

- 9. Take Action on Items Discussed in Closed Session.

C. Scheduling of Next Board Meeting

D. 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 April 13, 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: April 13, 2020.

By: _____