

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
By Telephone to be Conducted
August 24, 2020 at 6:00 p.m. (MST) Meeting

Notice is hereby given that a Special Meeting of the Board of Directors of the El Paso Education Initiative, Inc. will be held on August 24, 2020 beginning at 6:00 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. During this time of the COVID-19 health crisis, 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 may 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

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

1. Vista del Futuro Real Estate Planning and Purchase Options under Lease
2. Current and Future Administrative Planning

D. Return to Open Session

3. Approval of Minutes of August 17, 2020 Board Meeting
4. Take Action on Items Discussed in Closed Session.

B. 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, August 20, 2020 at 6:00 p.m. and on the Burnham Wood Charter School District Website at least seventy-two (72) hours preceding the scheduled meeting.

DATED: August 20, 2020

By: _____