

**NOTICE OF SPECIAL EMERGENCY MEETING  
BOARD OF DIRECTORS OF  
THE EL PASO EDUCATION INITIATIVE, INC.  
December 28, 2020**

A Special emergency meeting  
of the Board of Directors of  
The El Paso Education  
Initiative, Inc. will be held on  
December 28, 2020 beginning  
at 6 p.m.

Notice is hereby given that a Special Emergency Meeting of the Board of Directors of the El Paso Education Initiative, Inc. will be held on December 17, 2020 beginning at 6:00 pm. In accordance with Governor Abbott' s authorization, certain Open Meetings Act requirements during the COYID-19 health crisis, this meeting will be conducted by telephone and/or video conference.

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](mailto:kgomez@burnhamwood.org) up until 15 minutes prior to the start of the meeting.

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. During this time of the COVID-19 health crisis, comments from member s of the public who have submitted comments by sending an email to [kgomez@burnhamwood.org](mailto:kgomez@burnhamwood.org) up until 15 minutes prior to the start of the meeting will be read. If there are no public comments, the board will proceed to other business.

The subject to be discussed or considered or upon which any formal action may be taken are as follows:

**Vista del Futuro Real Estate Planning, Purchase and Appraisal Options under Current Lease and Consideration of Waiver of Conflict of Interest**

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:

Immediate action is required due to the necessity to either immediately engage in settlement negotiations or prepare for a Temporary Injunction Hearing set in the matter of *The El Paso Education Initiative, Inc. d/b/a/ Vista del Futuro Charter School vs. Burnham Family, LP* in the District Court of El Paso County and the reasonably unforeseeable and recent notification from local counsel that unless the El Paso Education Initiative, Inc. Board of Directors elects to waive a conflict of interest with regard to representation of Defendant in this matter by attorney Carl Green, negotiations toward an amicable resolution of the pending matter may not be timely conducted, thus requiring the expenditure of significant and unnecessary attorney's fees and related costs required to adequately prepare for a January 4, 2021 Temporary Injunction hearing scheduled by the Court in this matter, constituting an urgent public necessity for the Board of Directors to act as soon as possible in a manner that is in the best interest of the District and its students.

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. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on December 26, 2020, at 4:00 p.m.

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For the Board of Directors