

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
Telephone Conducted
January 25, 2021 at 6:00 p.m. (MST) Meeting

Notice is hereby given that a Regular Meeting of the Board of Directors of the El Paso Education Initiative, Inc. will be held on January 25, 2021 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 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 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

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 members of the public who have submitted comments by sending an email to 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.

1. Annual Budget Presentation by External Auditor
2. Consideration of Approval of Annual Audit
3. Approval of Minutes of December 23, 2020
4. Superintendent's Report and Consideration of Action:
 - a. COVID Report
 - b. Enrollment Update

c. E- Rate Disbursements 2017 - 2019

d. Insured Roofs

e. CREED Update

f. Growth Fund Report

g. Facilities Report

h. Bond Report

i. Expansion Report

j. Personnel Update

k. Current grants

C. Closed Session (Tex. Govt Code 551.071)

a. Report from Legal Counsel regarding El Paso District Court Cause No. 2020-DVC4098

D. Return to Open Session

5. Take Action on Items Discussed in Closed Session.

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, January 22, 2021 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: January 22, 2021.

By: _____

