

**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**  
**February 11, 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 February 11, 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](mailto: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](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.

1. Approval of Minutes of January 25, 2021
2. Consideration of Approval of Banking Authorizations.
3. Superintendent's Report and Consideration of Action:
  - a. Creed Report
  - b. Facilities Report
  - c. Human Resources Report
  - d. Finance Report

- e. Bond Report
- f. COVID Report
- g. Enrollment Report
- h. Consideration of Approval of Expansion Amendment, Business Plan and Resolution

**C. Closed Session** (Tex. Govt Code Sections 551.071 and 551.074)

- a. Organizational Chart
- b. Report from Legal Counsel regarding El Paso District Court Cause No. 2020-DVC4098 and Selection of Appraiser
- c. Superintendent's Contract
- d. Facility Consultant's Contract

**D. Return to Open Session**

- 6. 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, February 08, 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: February 08, 2021.**

**By: \_\_\_\_\_**