

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
June 03, 2021 at 6:30 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 June 03, 2021 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 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 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. Each comment is limited to 5 minutes per person. If there are no public comments, the board will proceed to other business. 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.

1. Approval of Minutes of May 3, 2021
2. BW/VDF Proposed Budget Amendment
3. Superintendent's Report and Consideration of Actions:
 - a. COVID/Pandemic Update
 - Mask Update – Governor's Proclamation Executive Order No. GA-36 – No mask required after June 4, 2021 – Status Update
 - Vaccination Clinic Sign Up
 - District Report
 - b. TEA Updates
 - BW/VDF ESSA LEA MOE Reports Available for School Year 2019–2020 (Fiscal Year 2020)
 - BW/VDF IDEA LEA MOE Reports Available for School Year 2019–2020 (Fiscal Year 2020)
 - VDF 2020-2021 Random Validation Results from ESSA

- c. District Updates
 - Staff and Student Handbooks
 - FTC West Texas Regional Robotics Championship
 - Purple Star Application
 - Foreign Exchange Students
 - Student Performance – test scores
 - Co-curricular report
 - Tutoring Program report
 - Enrollment Count

d. Facilities Report

4. BW/VDF Update on Board HB 3 Goals

5. Approval of Expenditure for AIM, LLC for 2021-22 school year – Special Population Services and Supports

6. Approval of Expenditure for Texas Association of School Boards for 2021-22 school year – Capacity Building, SHARS/MAC, Professional Development and Grant Writing

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

a. Renewal of Lease Tract 8-T of the S.A. & M. G. Railroad Survey No. 268, Abstract No 4704, El Paso (.42 Acres)

b. Purchase of athletic complex property from City

c. Attorney Advisory Regarding:

- Public Comment Policy
- Translation Policy
- Policy Limits Thresholds for Federal Spending Policy
- Policy Limits Thresholds for Non-Federal Spending Policy

d. Staff Updates

- Organizational Chart
- Assistant Superintendent positions

e. EP Water Burnham Charter School LEASE Amendment Renewal

D. Return to Open Session

a. 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, May 31, 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: May 31, 2021.

By: 