

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
785 Southwestern Dr., El Paso, TX. 79912
August 22, 2022 at 6:00 p.m. (MST) Meeting
Location: Da Vinci Auditorium

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will 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.

The Board of Directors may retire into closed executive session acting pursuant to Texas Government Code, Sections 551.071, *et. seq.* to discuss any of the following. The items listed below are matters of the sort routinely discussed in Executive Session, but the Board of Directors may move to Executive Session any of the items on this agenda, consistent with the terms of the Texas Open Meetings Act including but not limited to the following:

Section 551.071 CONSULTATIONS WITH ATTORNEY

Section 551.072 DELIBERATIONS REGARDING REAL PROPERTY

Section 551.073 DELIBERATIONS REGARDING GIFTS AND DONATIONS

Section 551.074 PERSONNEL MATTERS (INCLUDING EMPLOYEES AND OFFICERS) Section 551.076 DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS

Sections 551.078, 551.0785 DELIBERATIONS INVOLVING INDIVIDUAL MEDICAL OR PSYCHIATRIC RECORDS

Sections 551.082, 551.0821, 551.083 DELIBERATIONS REGARDING STUDENT DISCIPLINE, COMPLAINTS AGAINST EMPLOYEES, MATTERS INVOLVING PERSONALLY IDENTIFIABLE INFORMATION UNDER THE FEDERAL EDUCATION RIGHTS AND PRIVACY ACT

Section 551.088 DELIBERATIONS REGARDING TEST ITEM

A. Call to Order and Identify Quorum

B. Open Session

C. 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 will also be received and read 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.

1. Approval of Minutes of August 8, 2022

2. Superintendent's Report and Consideration of Actions:

- a. Resolution Authorizing the Establishment of a \$5,000.00 Revolving Line of Credit with Regions Equipment Finance, LLC.
- b. Resolution Approving Annual Micro-Purchase Self Certification Notice to TEA
- c. Approval of Budget for 2022-2023

- d. Staff / Student Recognition
- e. Bond & Facilities/ Elevator Shortage
- f. Grant Awards
- g. Expansion Planning/New Properties
- h. Safety and Security Report
- i. Enrollment Report
- j. School within a school Report
- k. Curriculum Report
- l. Parental Involvement
- m. Transportation Report
- n. COVID Report
- o. Afterschool Daycare Report

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

- a. Report by Legal Counsel: EPEI vs. Burnham Family LP
- b. Personnel Issues
- c. Organizational Chart

E. Return to Open Session

Take Action on Items Discussed in Closed Session.

F. Scheduling of Next Board Meeting

G. 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 19, 2022 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 19, 2022.

By: _____

Joe E. Gorge