

**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**  
**and The Linguistic Academy of El Paso**  
**August 5, 2023 at 11:00 a.m. (MST) at**  
**Location: Da Vinci Administration Building**  
**785 Southwestern Drive, El Paso, Texas**

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. Comments will also be received and read 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.

1. Approval of Minutes of June 19<sup>th</sup> and July 12<sup>th</sup>, 2023 Board Meeting
2. Superintendent's Report and Consideration of Actions:
  - a. Staff/Student Recognition

- b. Bond & Facilities
- c. Grants
- d. Expansion Planning/ New Properties
- e. Safety and Security Committee Meeting
- f. Enrollment Report
- g. Curriculum Report/ Scheduling
- h. Transportation Report/ Karla Gomez
- i. Open Carrier/ Marshall Program/ Dr. Erica McMillon
- j. HB 1707 Annual Governance Real Estate Data Collection

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

- 1. Vista de! Futuro Elementary Litigation Update

**E. Return to Open Session**

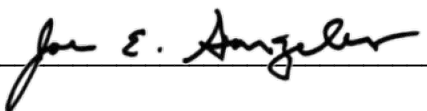
- 1. Take Action on Items Discussed in Closed Session.

**F. Scheduling of Next Board Meeting**

**G. Adjourn**

I, the undersigned authority, hereby certify that the above notice of the meeting of the EI Paso Education Initiative, Inc., EI Paso, Texas is a correct copy of the notice and that I posted this notice, on August 1, 2023 at 6:00 p.m. at least seventy-two (72) hours preceding the scheduled meeting at the Burnham Wood Charter School District Administration Building, 785 Southwestern Drive, EI Paso, Texas

**DATED: August 1, 2023**

By: 

# **SAFETY AND SECURITY COMMITTEE MEETING**

**El Paso Education Initiative, Inc.**  
**d/b/a Burnham Wood Charter School District**  
**Vista del Futuro Charter School District**  
**Location: Da Vinci Administration Building**  
**785 Southwestern Drive, El Paso, Texas**  
**August 5, 2023 at 10:30 a.m. (MST) Meeting**

It is the intent to the Committee to have a quorum physically present at the above address with an opportunity for the public to offer any comment concerning the El Paso Education Initiative, Inc. d/b/a Burnham Wood Charter School District and Vista del Futuro Charter School District's regarding School Safety and Security for the El Paso Education Initiative, Inc.

**A. Call to Order and Identify Quorum**

**B. Open Session under Tex. Educ, Code 37.109(b)**

1. Emergency Operation Plan (EOP)
2. Recommendation from TEA, TxSSC
3. Safety and Security Audit
4. Law Enforcement Presence
5. Campus Facilities Support Services by TxSSC

**C. Scheduling of Next 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, August 1, 2023 at 6:30 p.m. and on the Burnham Wood Charter School District Website at least seventy-two (72) hours preceding the scheduled meeting.

DATED: August 1, 2023.

By: 