

The El Paso Education Initiative, Inc.
Burnham Wood Charter School District & Vista del Futuro Charter School
785 Southwestern Drive
El Paso, TX 79912
Tel: (915) 584-4024 - FAX: (915) 881-4237

MINUTES OF
Board of Directors Meeting
September 29, 2025
785 Southwestern Dr., El Paso, TX 79912

Directors Present: Rogelio Chacon, Stanley Esparza, Joyce Wong, Eric Summer, Carlos Kaplan, Joe Gonzalez

Directors Excused: Pedro Velazco

Guests:

The Board of Directors Meeting was called to order at 7:00 p.m. by the Presiding Officer, Mr. Chacon.

1. **Public Comment:** None
2. **Approval of minutes:** Mr. Esparza moved, and Mr. Kaplan seconded approval of the Minutes of the August 18, 2025 meeting; Motion passed unanimously.
3. **Agenda Items:**
 - Item 3a: The Superintendent reported on Staff/Student Recognition
 - Item 3b: The Superintendent reported on Bond & Facilities
 - Item 3c: Mr. Kaplan moved, and Mr. Gonzalez seconded approval of the Strong Foundation Planning Grants; Motion passed unanimously
 - Item 3d: The Superintendent reported on Enrollment
 - Item 3e: The Superintendent and Ms. Cannon reported on Curriculum
 - Item 3f: The Superintendent and Ms. Gomez reported on Transportation
 - Item 3g: Mr. Chacon moved, and Board members seconded approval of Delicias Café No Objection Letter; Motion passed unanimously
 - Item 3h: Mr. Gonzalez moved, Mr. Kaplan seconded approval of SB 12 Certifications; Motion passed unanimously
4. At 8:13 p.m., the Board retired into Closed Session with the Superintendent under Texas Government Code Sections 551.071; 551.074 to address the below matters:
 - 4.1.: Organizational Chart
 - 4.2.: Superintendent Contract
 - 4.3.: Facilities Consultant Contract

The Board retired from Closed Session and returned to Open Session at 8:54 p.m. No action was taken during Closed Session.

- Item 4.1: No action taken
- Item 4.2: Mr. Chacon moved, and Mr. Gonzalez seconded approval of Revision on Superintendent contract as discussed in closed session; Motion passed unanimously
- Item 4.3: Mr. Chacon moved, and Mr. Kaplan seconded approval of Revision on Facilities Consultant contract as discussed in closed session; Motion passed unanimously

Adjournment: Mr. Summer moved, and Mr. Esparza seconded adjourn; the motion passed unanimously, and the meeting was adjourned at 8:57 p.m.

Secretary

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Date of approval