

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

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MINUTES OF  
Board of Directors Meeting  
November 10, 2025  
785 Southwestern Dr., El Paso, TX 79912

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

**Directors Excused:** Pedro Velazco, Carlos Kaplan

**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. Summer moved, and Mr. Gonzalez seconded approval of the Minutes of the September 29, 2025 meeting; Motion passed unanimously.
3. **Agenda Items:**
  - Item 3a: The Superintendent and Ms. Lugo reported on Staff/Student Recognition
  - Item 3b: The Superintendent reported on Bond & Facilities
  - Item 3c: The Superintendent and Ms. Rodriguez reported on Finance
  - Item 3d: The Superintendent and Ms. Montero reported on Grants
  - Item 3e: The Superintendent reported on Enrollment
  - Item 3f: The Superintendent and Ms. Cannon reported on Curriculum
  - Item 3g: The Superintendent reported on Transportation
  - Item 3h: Mr. Summer moved, and Mr. Esparza seconded approval of Amended Admissions policy; Mr. Summer moved, and Ms. Wong seconded approval of Amended Enrollment policy; Mr. Gonzalez moved, and Ms. Wong seconded approval of Amended Code of Conduct policy; Mr. Esparza moved, and Mr. Summer seconded approval of Fee policy; Mr. Chacon moved, and Mr. Gonzalez seconded approval of Charter School Renewal Application; Motion passed unanimously
  - Item 3i: Present Board members approved of Governance forms; Motion passed unanimously
4. At 8:20 p.m., the Board retired into Closed Session with the Superintendent under Texas Government Code Sections 551.074 to address the below matters:
  - 4.1.: Organizational Chart El Paso Campus
  - 4.2.: Organizational Chart San Antonio Campus

The Board retired from Closed Session and returned to Open Session at 9:08 p.m. No action was taken during Closed Session.

Item 4.1: No action taken

Item 4.2: No action taken

**Adjournment:** Mr. Summer moved, adjourn; the motion passed unanimously, and the meeting was adjourned at 9:09 p.m.

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Secretary  
The El Paso Education Initiative, Inc.

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Date of approval