

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
December 15, 2025
785 Southwestern Dr., El Paso, TX 79912

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

Directors Excused: Pedro Velazco, Joyce Wong

Guests:

The Board of Directors Meeting was called to order at 7:10 p.m. by the Presiding Officer, Mr. Chacon.

1. Public Comment: None

2. Approval of minutes: Mr. Esparza moved, and Mr. Gonzalez seconded approval of the Minutes of the November 10, 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. Montero reported on Finance

Item 3d: The Superintendent and Ms. Montero reported on Grants

Item 3e: The Superintendent reported on Enrollment

Item 3f: Ms. Herassalas reported on Curriculum

Item 3g: The Superintendent and Ms. McMillon reported on SPED

Item 3h: The Superintendent reported on Transportation

4. At 8:34 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 9:06 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 9:07 p.m.

Secretary
The El Paso Education Initiative, Inc.

Date of approval