

State of Texas

County of El Paso

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**EL PASO EDUCATION INITIATIVE, INC
BOARD RESOLUTION IN SUPPORT OF CERTIFICATION OF COMPLIANCE WITH
TEXAS EDUCATION CODE SECTIONS 11.005 AND 28.0022**

WHEREAS, Texas Education Code Section 39.008 requires open enrollment charter school superintendents to certify to the Texas Education Agency (“TEA”) by September 30th of each year that the open-enrollment charter school is in compliance with Section 11.005 of the Texas Education Code (Prohibition on DEI Duties) and with Section 28.0022 of the Texas Education Code (Certain Instructional Requirements and Prohibitions); and

WHEREAS, Texas Education Code Section 12.104(b)(3)(Z) specifies that Section 11.005 applies to open-enrollment charter schools and Texas Education Code 28.0022 specifies that it applies to open-enrollment charter schools; and

WHEREAS, the Board of Directors held a public meeting on Monday, September 29, 2025, that included an opportunity for public testimony on this matter and for which notice was posted on the school's Internet website at least seven days before the date on which the board meeting was held; and

WHEREAS, a copy of the board meeting notice is attached hereto as Exhibit A to this resolution; and

WHEREAS, during the Monday, September 29, 2025, board meeting, the Superintendent presented to the Board of Directors the compliance information captured in Exhibit B to this resolution.

BE IT THEREFORE RESOLVED THAT a majority of the members of the Board of Directors at a lawfully called meeting pursuant to the Texas open meetings law hereby adopts the following resolutions:

SECTION 1. The Board of Directors hereby resolves to approve the Exhibit B compliance information presented by the Superintendent at the public meeting of the Board of Directors held on Monday, September 29, 2025, and finds that the Burnham Wood and Vista Del Futuro Charter School District is in full compliance with Texas Education Code Sections 11.005 and 28.0022.

SECTION 2. The Superintendent is hereby directed to certify compliance with Texas Education Code Sections 11.005 and 28.0022 by submitting a completed certification form to TEA in the manner and means directed by TEA. The Board of Directors understands that TEA must post the completed certification on the TEA's Internet website.

(Signature Page Follows)

Exhibit A

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
September 29, 2025 at 7:00 p.m. (MST) at
Location: Da Vinci Administration Building
785 Southwestern, 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 51.078, 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 allows 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 adviser@elpasoed.com up until 12 hours prior to the start of the meeting.

D. Reports and Action Items:

1. Approval of Minutes of August 18, 2025 Board Meeting
2. Superintendent's Reports and Consideration of Actions:

- a. Staff Student Recognition
- b. Bond & Facilities
- c. Strong Foundation Planning Grants
- d. Enrollment Report
- e. Curriculum Report Graduate Scholarships
- f. Transportation Report
- g. Delicias Cafe No Objection Letter
- h. Action Required, SB 12 Certifications by Sept. 30, 2025

E. Closed Session (Tex. Govt Code §§1.071; §§1.074)

- 1. Organizational Chart
- 2. Superintendent Contract
- 3. Facilities Consultant Contract

F. Return to Open Session

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

G. Scheduling of Next Board Meeting

H. 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, on September 18, 2025 at least seventy-two (72) hours preceding the scheduled meeting at the Burnham Wood Charter School District Administration Building, 785 Southwestern Drive, El Paso, Texas

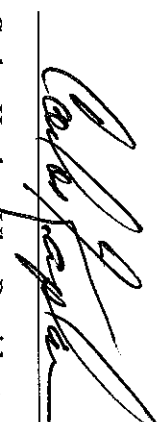
DATED: September 18, 2025

By: _____

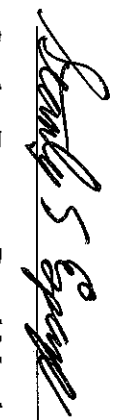
PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF EL PASO EDUCATION INITIATIVE, INC., ON THE 29th DAY OF September 2025.

Members Voting in Favor of Resolution:



Rogelio Chacon, President

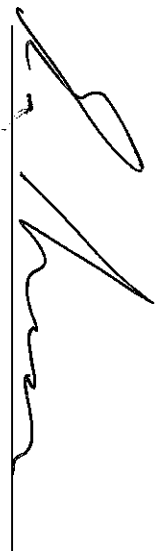

Carlos Kaplan, Vice President



Stanley Esparza, Board Member


Stanley Esparza, Board Member

Pedro Velazco, Board Member


Joe Gonzalez, Board Member


Eric Sumner, Board Member Emeritus/Secretary


Dr. Joyce Wong, Board Member

CERTIFICATION

The undersigned, being the Secretary of the Charter Holder, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on Monday September 29, 2025, which Resolution is in full force and effect and has not been revoked or amended.


Secretary 9/29/25

Exhibit B

Compliance Certification Information

A. Compliance with Texas Education Code Section 11.005(c).

- a. Policy Description: Board Policy 4.212 incorporates the essential elements of Section 11.005 including: the statutory definition of DEI duties, a prohibition against the assignment DEI duties, the circumstances under which disciplinary action may be taken against an employee or contractor who intentionally or knowingly engages in or assigns DEI duties, and the limitations of the DEI prohibitions as set forth in the statute.
- b. Manner of Notice: Notice was provided via professional development presentations and handouts.
- c. Prior Policy or Program Changes: No prior policies programs, procedure, or trainings were altered to ensure compliance with Section 11.005.
- d. Cost Saving Resulting from Compliance: The school has not realized any cost savings resulting from actions taken by the school to comply with Section 11.005.

B. Compliance with Texas Education Code Section 28.0022(h).

- a. Policy Description: Board Policy 4.123 incorporates the essential elements of the statute including: the prohibited classroom discussions and activities, the applicable exceptions to the prohibited classroom discussions and activities, the prohibition of penalties against students, the circumstances under which disciplinary action may be taken against an employee or contractor who intentionally or knowingly engages in conduct prohibited by the policy, and a requirement for the school to distribute the policy to each employee and contractor.
- b. Manner of Notice: Notice was provided via professional development presentations and handouts.
- c. Prior Policy or Program Changes: No prior policies programs, procedure, or trainings were altered to ensure compliance with this Section 28.0022.
- d. Cost Saving Resulting from Compliance: The school has not realized any cost savings resulting from actions taken by the school to comply with Section 28.0022.