

**El Paso Education Initiative, Inc.**  
**Meeting as the Board of Directors of**  
**Burnham Wood Charter School District**  
and  
**Vista del Futuro Charter School**

**Wednesday, October 3, 2012, 6:00 p.m.**  
**7310 Bishop Flores Dr., El Paso, TX**

**AGENDA**

1. **Review and Approve Minutes of August 28, 2012 Board of Directors Meeting**
2. **Update on Public Meeting to Present Burnham Wood Charter School District's and Vista del Futuro Charter School's 2012 School FIRST Ratings and Annual Financial Management Report**
3. **Review and Approve Update to License Agreement between the El Paso Education Initiative, Inc. and School for Educational Enrichment for Shared Staff and Facility Use**
4. **Review and Approve 2012-2013 Wellness Policy for Burnham Wood Charter School District's and Vista del Futuro Charter School, respectively**
5. **Review and Approve Revisions to District Technology Acceptable Use Policy**
6. **Adjourn to Closed Session under Tex. Gov. Code 551.071 to:**
  - a. **Receive Guidance and Recommendations from Legal Counsel regarding revision to District's FMLA Policy**
  - b. **Receive Report and Recommendations from Legal Counsel regarding Informal Review and Record Review Contesting Final Audit Report results by the Texas Education Agency, including pursuit of State or Federal District Court Relief as may be Required to Protect the Rights and Interest of the Charter School**
  - c. **Receive Report and Recommendation from Legal Counsel regarding Pursuit of Texas Education Code Section 7.057 Hearing before Commissioner of Education Addressing Misapplication of Law and Rule in Final Audit Report**
  - d. **Receive Report and Recommendations from Legal Counsel recommending separate employment of insurance coverage counsel**
  - e. **Receive Report and Recommendations from Legal Counsel to pursue Declaratory Judgment, Injunction or Mandamus against Attorney General Regarding Texas Public Information Act Decision to Deny Disclosure of Records as Discussed in Closed Session**
  - f. **Receive Guidance and Recommendations from Legal Counsel regarding Ratification of filing of *Iris Burnham, Esther Furrer, and El Paso Education Initiative Inc., d/b/a Burnham Wood Charter School District v. Texas-New Mexico Newspapers Partnership, d/b/a El Paso Times and Rebecca Perez.***

7. **Return to Open Session to Consider and Take Action on Items Addressed in Closed Session:**
  - a. **Act upon Recommendations from Legal Counsel regarding revision to District's FMLA Policy**
  - b. **Act upon Recommendations from Legal Counsel regarding obtaining an informal review and record review from the Texas Education Agency including pursuit of State or Federal District Court Relief as may be Required to Protect the Rights and Interest of the Charter School as Discussed in Closed Session**
  - c. **Act upon Recommendation from Legal Counsel regarding pursuit of Texas Education Code Section 7.057 hearing before the Commissioner of Education as Discussed in Closed Session**
  - d. **Ratify filing of *Iris Burnham, Esther Furrer, and El Paso Education Initiative Inc., d/b/a Burnham Wood Charter School District v. Texas-New Mexico Newspapers Partnership, d/b/a El Paso Times and Rebecca Perez* as Discussed in Closed Session**
  - e. **Act upon Recommendations from Legal Counsel to pursue Declaratory Judgment, Injunction or Mandamus against Attorney General Regarding Texas Public Information Act Decision to Deny Disclosure of Records as Discussed in Closed Session**
8. **Approve attorney Stephen Rogers as Special Legal Counsel to Pursue Insurance Coverage**
9. **Review and Approve *Bilingual / ESL Program Waiver***
10. **Review and Approve Proposed Changes to *Bilingual / ESL Program Plan***
11. **Review and Approve *Class Size Waiver***
12. **Review and Approve *Proposed Changes to the Employment Handbook***
13. **Review and Approve *Fiscal Year 2013 Budget* for Burnham Wood Charter School District as Modified by Board of Directors During the August 28, 2012 Board of Directors Meeting**
14. **Update on Enrollment**
15. **Status Update on New Classroom Building at 7310 Bishop Flores Dr.**
16. **Status Update on Purchase of Property from Greg Daw at 777 Southwestern Drive**
17. **Set Date for Next Board of Directors Meeting**

**A copy of this Notice of Meeting and Agenda was posted on the front door of the Central Office at 7310 Bishop Flores, on the 28th of September, 2012.**