

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

**Tuesday, January 22, 2013, 5:00 p.m.
7310 Bishop Flores Dr., El Paso, TX**

AGENDA

- 1. Review and Approve Minutes of November 19th, 2012 Board of Directors Meeting**
- 2. Review and Approve Audited Financial Statements and Sign Certificate of Board for the fiscal year ended August 31st, 2012**
- 3. Adjourn to Closed Session under Tex. Gov. code 551.071 to:**
 - a. Receive Guidance and Recommendations from Legal Counsel regarding status of negotiations and potential litigation related to the Texas Education Agency audit and funding**
 - b. Receive Guidance and Recommendations from Legal Counsel regarding status of the AMEX Properties, LLC lawsuit**
- 4. Return to Open Session to Consider and Take Action on Item Addressed in Closed Session:**
 - a. Act upon Recommendations based on Legal Counsel regarding status of negotiations and potential litigation related to the Texas Education Agency audit and funding**
 - b. Act upon Recommendations based on Legal Counsel regarding status of the AMEX Properties, LLC lawsuit**
- 5. Review and Approve 2012-2013 *Early Release Waiver* for the Burnham Wood Charter School District and Vista del Futuro Charter School**
- 6. Review and Approve Update to *Parent-Student Handbook***
 - a. Weight determination for pre-advanced placement and advanced placement classes**
 - b. School-Parent Compact**

7. **Review and Approve Updates to the *Employment Handbook*:**
 - a. **References given on behalf of the Burnham Wood Charter School District and Vista del Futuro Charter School**
 - b. **Allowable use of required Saturday hours for non-core academic subject teachers**
 - c. **Adding a Fraternization Policy**
 - d. **Expansion of Employee Conduct and Ethic Rules**
8. **Review and Ratification of the 2012-2013 *District Parental Involvement Policy* for the Burnham Wood Charter School District and Vista del Futuro Charter School**
9. **Review and Approve *Legal Framework for the Child-Centered Special Education Process* for the Burnham Wood Charter School District, Somerset Charter School and Vista del Futuro Charter School**
10. **Consider and Take Possible Action to Approve and Ratify Participation in the West Texas Food Services Cooperative with Education Service Center Region 17 for Food Service on Behalf of Vista del Futuro Charter School for the 2011-12 & 2012-13 School Years**
11. **Consider and Take Possible Action to Approve Resolution Authorizing Continued Participation by Vista del Futuro Charter School in the West Texas Food Services Cooperative with Education Service Center Region 17**
12. **Discussion, update and review of *Board training requirements***
13. **Review and Approve Howard Burnham Elementary, Da Vinci School for Science and the Arts and Vista del Futuro Charter School's *2012-2013 Campus Improvement Plans***
14. **Review and Approve Resolution to Open Somerset Charter School between the 2014-2015 and 2015-2016 School Years**
15. **Review Board Membership and Expansion**
16. **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 18th of January, 2013.