

**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**

**Monday, February 25, 2013, 5:00 p.m.
7310 Bishop Flores Dr., El Paso, TX**

AGENDA

- 1. Review and Approve Minutes of January 22nd, 2013 Board of Directors Meeting**
- 2. Public Comment**
- 3. Adjourn to Closed Session under Tex. Gov. code 551.071 to:**
 - a. Receive Guidance and Recommendations from Legal Counsel regarding public comment**
- 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 public comment**
- 5. Discuss and Approve *Pursuit of Claims* against the Texas Education Agency**
- 6. Review and Approve *Admission Policy* for Burnham Wood Charter School District, Vista del Futuro Charter School and Somerset Charter School.**
- 7. Review and Approve *Retention and Placement Policy* for Burnham Wood Charter School District, Vista del Futuro Charter School and Somerset Charter School.**
- 8. Review and Approve *Spring 2013 Charter Renewal Application* for Burnham Wood Charter School District, Vista del Futuro Charter School and Somerset Charter School.**
- 9. Review and Approve Update to *Parent-Student Handbook***
 - a. Schedule for Award of Course Credit**
 - b. Update Medication Policy**

- 10. Resolution to approve the Memorandum of Understanding and Articulation Agreement between the University of Texas of the Permian Basin and the Burnham Wood Charter School District to offer on-line courses for dual-credit during the 2012-2013 school year.**
- 11. Review and Approve to submit the 2013-2014 *T-STEM Designation Application* for the Da Vinci School for Science and the Arts**
- 12. Review and Approve Updates to the *Employment Handbook*:**
 - a. Adding a Fraternization Policy**
- 13. Consider applicants for Board Membership**
- 14. Discussion and review on *Board training requirements* and services with Region 19**
- 15. 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 22nd of February, 2013.