

**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**

**Friday, April 19, 2013, 5:00 p.m.  
7310 Bishop Flores Dr., El Paso, TX**

**AGENDA**

- 1. Review and Approve Minutes of February 25th, 2013 Board of Directors Meeting**
- 2. Adjourn to Closed Session under Tex. Gov. code 551.071 to:**
  - a. Receive Guidance and Recommendations from Legal Counsel regarding status of litigation with the Texas Education Agency and Commissioner of Education.**
  - b. Receive Guidance and Recommendations from Legal Counsel regarding addition of plaintiffs to lawsuit against the Texas Education Agency and Commissioner of Education in the best interest of the District.**
  - c. Receive Guidance and Recommendations from Legal Counsel regarding status of the AMEX Properties, LLC lawsuit.**
  - d. Receive Guidance and Recommendations from Legal Counsel regarding provision of legal representation to Board members.**
- 3. Return to Open Session to Consider and Take Action on Item Addressed in Closed Session:**
  - a. Act upon Recommendations based on Legal Counsel regarding litigation against the Texas Education Agency and Commissioner of Education.**
  - b. Act upon Recommendations based on Legal Counsel regarding addition of plaintiffs to lawsuit against the Texas Education Agency and Commissioner of Education in the best interest of the District.**
  - c. Act upon Recommendations based on Legal Counsel regarding status of the AMEX Properties, LLC lawsuit.**
  - d. Act upon Recommendations based on Legal Counsel regarding provision of legal representation to Board members.**
- 4. Discussion and action to approve memorandum addendum to License Agreement between the El Paso Education Initiative, Inc. and School for Educational Enrichment for Shared Staff and Facility Use**

5. **Review and Approve Updates to the *2012-13 Da Vinci Campus Improvement Plan***
6. **Receive and Consider Recommendations from the Texas Education Agency**
7. **Introduce and Consider for Membership New Candidate to the Board**
8. **Review and Consider for Approval a Shared Services Agreement by and between Burnham Wood Charter School District and Vista del Futuro Charter School for Use of Title III, Part A Program Funds**
9. **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 16th of April, 2013.**