

**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**

**Wednesday, June 19, 2013, 5:30 p.m.
7310 Bishop Flores Dr., El Paso, TX**

AGENDA

- 1. Presentation on information items, including vendor(s), any accounts payable liabilities, budget update and financial statements. No action will be taken on these items.**
- 2. Reconsider and ratify Title III Part A LEP Shared Services Arrangement Fiscal Agent fee**
- 3. Adjourn to Closed Session under Tex. Gov. code 551.071 and 551.074 to:
 - a. Receive Guidance and Recommendations from Legal Counsel regarding clarification of District Organizational Chart**
 - b. Receive report and recommendations of Legal Council regarding litigation with TEA****
- 4. Return to Open Session to Consider and Take Action on Item Addressed in Closed Session:
 - a. Act upon Recommendations based on Legal Council regarding Reconfirm Adoption of Organizational Chart and to Confirm Supervisory Authority of Accounting Manager**
 - b. Act on report and recommendations of Legal Council regarding litigation with TEA****
- 5. Review and Approve Minutes of April 19th, 2013 Board of Directors Meeting**
- 6. Review and Approve Updates to the *District Retention and Placement Policy***
- 7. Review and Approve *2013-2014 School District Instructional Calendar***
- 8. Review and Approve Vista del Futuro Charter School *Charter Amendment to increase class size ratio***

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 14th of June, 2013.

9. **Review and Approve Burnham Wood Charter School District and Vista del Futuro Charter School *Applications for Early Release Waiver***
10. **Set Date for Next Board of Directors Meeting**
11. **Receive Report and Recommendations from Monitor**

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