

**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, July 31, 2013, 5:30 p.m.  
7310 Bishop Flores Dr., El Paso, TX**

**AGENDA**

- 1. Presentation on financial information items from Accounting Manager. No action will be taken on these items.**
- 2. Review and Approve FY 2013 Budget Amendment for Burnham Wood and Vista del Futuro Charter Schools**
- 3. Review and Approve Updates to the Burnham Wood Charter School District and Vista del Futuro Charter School *Organizational Charts***
- 4. Review and Approve *Update to the Employee Handbook* regarding Holiday Leave**
- 5. Review and Approve Resolution regarding *Health/Medical Insurance Stipend***
- 6. Adjourn to Closed Session under Tex. Gov. code 551.071 to:**
  - a. Receive Guidance and Recommendations from Legal Counsel regarding Board response to Monitors Recommendations from June 19<sup>th</sup>, 2013 Board Meeting in conjunction with litigation with TEA**
  - b. Receive report and recommendations of Legal Counsel regarding status of litigation with TEA**
  - c. Receive report from and recommendations of Legal Counsel regarding Completion of Responses to Monitor including:  
Response to Parts I, II and III of TEA Financial Audit/  
*Financial and Attendance Corrective Action Plans***
  - d. Report from Legal Counsel regarding Other TEA/Charter School Disputes**
- 7. Return to Open Session**

**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 July, 2013 at 3:00 p.m.**

- 8. Interactions of Charter School and SEE in Response to TEA Reports and Monitor's Recommendations**
- 9. Consider and Take Action on Item Addressed in Closed Session:**
  - a. Act upon Recommendations based on Legal Counsel regarding Board response to Monitors Recommendations from June 19<sup>th</sup>, 2013 Board Meeting**
  - b. Act on report and recommendations of Legal Counsel regarding litigation with TEA**
  - c. Act on report from and recommendations of Legal Counsel regarding Completion of Responses to Monitor including: Response to Parts I, II and III of TEA Financial Audit/ *Financial and Attendance Corrective Action Plans***
  - d. Act on Advice from Legal Counsel regarding Other TEA/Charter School Disputes**
- 10. Review and Approve *Update to English Language Learners Program***
- 11. Review and Approve *Minutes of June 19th, 2013 Board of Directors Meeting***
- 12. Review and Approve *Resolution to Amend the Charter to increase class size ratio in Kindergarten* for the Burnham Wood Charter School District**
- 13. Review and Receive *Report on State Assessment Results*. No action will be taken on this item.**
- 14. Review and Approve *Parent-Student Handbook Update* regarding House Bill 773 – reciting the pledges and moment of silence**
- 15. Review and Approve *Resolution to Amend the Charter* for Somerset Charter School regarding opening dates**
- 16. Review *Board Training Requirements, Board Training Status, and scheduling options***
- 17. Set Date for Next Board of Directors Meeting**

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