

**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, August 28, 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 *Final Amended FY 2013 Budgets* for Burnham Wood and Vista del Futuro Charter Schools
3. Review and Approve *FY 2014 Budgets* for Burnham Wood and Vista del Futuro Charter Schools
4. Adjourn to **Closed Session under Tex. Gov. code 551.071 and 551.074** to:
 - a. Review and discuss Employment Contracts for Accounting Manager, Assistant Superintendent of Finance & Superintendent
 - b. Receive report and recommendations of Legal Counsel regarding status of litigation with TEA
 - c. Report from Legal Counsel regarding Other Charter School Legal Issues
5. **Return to Open Session**
6. Consider and Take Action on Items Addressed in Closed Session:
 - a. Act on review and discussion of Employment Contracts for Accounting Manager, Assistant Superintendent of Finance & Superintendent
 - b. Act on report and recommendations of Legal Counsel regarding litigation with TEA
 - c. Act on Advice from Legal Counsel regarding Other Charter School Legal Issues
7. Review and Approve *Minutes of July 31st, 2013* 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 25th of August, 2013 at 4:00 p.m.

8. Review and Approve *Updates to Parent-Student Handbook*

a. Anti-Bullying Policy

9. Receive *information items* regarding State assessment results, current enrollment, and Vista del Futuro recognition of improvement. No Action will be taken on these items.

10. 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 25th of August, 2013 at 4:00 p.m.