

**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**

**Thursday, October 17, 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 Board/Administrator Training Requirements and begin development on training calendar
3. School Board/Administrator Training in Advanced Law
4. Adjourn to **Closed Session under Tex. Gov. code 551.071** to:
  - a. Report from Legal Counsel regarding Monitor's request for clarification of Board Responses to Monitor's Recommendations
  - b. Review of Monitor's Quarterly Report and Consideration of Response
  - c. Report from Legal Counsel on Litigation: Burnham Wood vs. TEA and ACT/AWY vs. TEA
  - d. Review subjects concerning Employee Agreements and Human Resources matters
5. **Return to Open Session**
6. Consider and Take Action on Items Addressed in Closed Session:
  - a. Act on report from Legal Counsel regarding Monitor's request for clarification of Board Responses to Monitor's Recommendations
  - b. Act on review of Monitor's Quarterly Report and Consideration of Response
  - c. Act on report from Legal Counsel on Litigation: Burnham Wood vs. TEA and ACT/AWY vs. TEA
  - d. Act on review of subjects concerning Employee Agreements and Human Resources matters

**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 October, 2013 at 3:30 p.m.**

7. Superintendent's Report on Special Education Cooperatives
8. Review and Approve *Minutes of August 28th, 2013* Board of Directors Meeting
9. Public Comment
10. Set Date for *Next Board of Directors Meeting*

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