

**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, January 22, 2014, 5:30 p.m.
7310 Bishop Flores Dr., El Paso, TX**

AGENDA

1. Review and Approve *Audited Financial Statements and Sign Certificate* of Board for the fiscal year ended August 31st, 2013
2. Presentation on *financial information* items from Accounting Manager. No action will be taken on these items.
3. Adjourn to ***Closed Session*** under **Tex. Gov. code 551.071** and **551.074** to:
 - a. Report from Legal Counsel on Litigation: Burnham Wood vs. TEA
 - b. Report from Legal Counsel on Communication between Legal Counsel and TEA Monitor
 - c. Review and Discuss development of Board Policy to formalize the process of determining salary adjustments for Superintendent employee agreement
4. **Return to *Open Session***
5. Consider and Take Action on Items Addressed in *Closed Session*:
 - b. Act on Report from Legal Counsel on Communication between Legal Counsel and TEA Monitor
 - c. Act on Review and Discussion of development of Board Policy to formalize the process of determining salary adjustments for Superintendent employee agreement
6. Review and Approve *Resolution to Amend Authorized Representatives* for *TexPool* Investment Account
7. Review and Approve *Resolution to Amend Authorized Representatives* for *TexSTAR* Investment Account

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 17th of January, 2014 at 3:50 p.m.

8. Review and Approve *Resolution to update list of Authorized Account Signers* for Vista del Futuro Charter School's account with *JP Morgan Chase Bank*
9. Review and Approve *Resolution to update list of Authorized Account Signers* for Burnham Wood Charter School District's accounts with *Compass Bank*
10. Review and Approve *Organizational Chart* for Burnham Wood Charter School District and Vista del Futuro Charter School
11. Review and Approve *Resolution* to begin initial research and development on land purchased adjacent to Da Vinci School campus, and cost feasibility analysis of new district administration building
12. Review and Approve *Corrected Minutes of October 17th, 2013* Board of Directors Meeting
13. Review and Approve *Minutes of December 19th, 2013* Board of Directors Meeting
14. 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 17th of January, 2014 at 3:50 p.m.