

**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**

**Friday, March 28, 2014, 1:00 p.m.
7310 Bishop Flores Dr., El Paso, TX**

AGENDA

1. Presentation on financial information items from Comptroller
2. Adjourn to *Closed Session* under **Tex. Gov. code 551.071** to:
 - a. Discuss a Joint Defense Agreement regarding Litigation with TEA
3. **Return to *Open Session***
4. Consider and Take Action on Item Addressed in *Closed Session*:
 - a. Authorize entry of Joint Defense Agreement with Kemp Smith Law Firm regarding Litigation with TEA
5. 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 and Responses to TEA Audit and Compliance Reviews
 - b. Review and Discuss development of Board Policy for Determining Superintendent Compensation
 - c. Consult with Legal Counsel Regarding Legal Issues Associated with the Provision of Child Care for Parents and Staff
 - d. Consult with Legal Counsel regarding legal issues associated with childcare services by the Charter Holder
6. **Return to *Open Session***
7. Consider and Take Action on Items Addressed in *Closed Session*:
 - a. Act on Report from Legal Counsel on Litigation: Burnham Wood vs. TEA and Responses to TEA Audit and Compliance Reviews

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 March, 2014 at 12:45 p.m.

- b. Act on Review and Discussion of Board Policy for Determining Superintendent Compensation
8. Review and Approve Organizational Chart for Burnham Wood Charter School District and Vista del Futuro Charter School
9. Review the RFQ document soliciting professional services that include the development of Da Vinci land and construction of an Administration facility; and approve the dissemination of this document
10. Review enrollment at all schools and grades
11. Review and discuss Somerset Charter Amendment
12. Review and discuss Board Exercises
13. Report from Administration on Program and Fiscal Compliance Monitoring
14. Board Recognition of Program and Fiscal Compliance Monitoring Measures
15. Report from TEA Monitor, Fred Liner
16. Review and Approve Minutes of January 22nd , 2014 Board of Directors Meeting
17. Set Date for Next Board of Directors Meeting and Board Training

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