

NOTICE OF MEETING AND AGENDA

**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**

**Tuesday, August 5th, 2014, 5:30 p.m.
7310 Bishop Flores Dr., El Paso, TX**

1. Adjourn to *Closed Session* under **Tex. Gov. code 551.071 and 551.074** to:
 - a. Receive Report from Legal Counsel on Litigation: Burnham Wood vs. TEA
 - b. Receive legal advice on Engagement of Legal Counsel to assist current Counsel on the AMEX Properties, LLC lawsuit
 - c. Discuss adding Kemp Smith Law Firm regarding Litigation with AMEX Properties, LLC lawsuit
 - d. Discussion and receive legal advice from legal counsel regarding Vista del Futuro tax value assessment protest
 - e. Report and receive recommendations from Superintendent regarding process for filling staff vacancies
 - f. Receive legal advice on planning, contracting and Licensing of daycare services for students and members of staff engaged in official school functions
 - g. Review and discuss approval of Employment Contract for Superintendent
2. **Return to *Open Session***
3. Consider and Take Action on Items Addressed in *Closed Session*:
 - a. Report from Legal Counsel on Litigation: Burnham Wood vs. TEA
 - b. Engagement of Legal Counsel to assist current Counsel on the AMEX Properties, LLC lawsuit
 - c. Discussion on adding Kemp Smith Law Firm regarding Litigation with AMEX Properties, LLC lawsuit
 - d. Discussion and advice on resolution authorizing the filing of a tax assessment value protest regarding Vista del Futuro property
 - e. Report and recommendations from Superintendent regarding process for filling staff vacancies

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 1st of August, 2014 at 4:30 p.m.

So certified this the _____ day of August 2014.

(Signature)

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- f. Planning, contracting and Licensing of daycare services for students and members of staff engaged in official school functions
 - g. Review and approve Employment Contract for Superintendent
4. Review and Approve FY 2014 Budget Amendments for Burnham Wood and Vista del Futuro Charter Schools
 5. Review and Approve FY 2015 Budgets for Burnham Wood and Vista del Futuro Charter Schools
 6. Review and Approve Financial Audit Engagement
 7. Review and Approve Purchasing Policy Update
 8. Review and approve new Employee Handbook
 9. Review and approve updates to the Burnham Wood and Vista del Futuro Charter School Organizational Charts
 10. Review and Approve 2014-15 Instructional Calendar
 11. Review and consideration of Board Expansion
 12. Review and Approve 2014-2015 CIPs and DIP for the Burnham Wood Charter School District and Vista del Futuro Charter School
 13. Review of Information items:
 - a. Update on Enrollment
 - b. New Hiring
 - c. Vista del Futuro physical expansion
 - d. Feasibility Study regarding the athletic field and proposed administration building
 - e. TEA Monitor Final Quarterly Report
 14. Review and Approve Minutes of May 31st, 2014 Board of Directors Meeting
 15. Adjournment

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So certified this the _____ day of August 2014.

(Signature)