

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**

**Thursday, August 14th, 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 legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
 - b. Receive legal advice and deliberate on Hartford Insurance litigation
 - c. 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. Legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
 - c. Legal advice and deliberation on Hartford Insurance litigation
 - d. Review and discussion of approval of Employment Contract for Superintendent
4. Review and approve updates to Parent-Student Handbook
5. Review and Act on consideration of Board Expansion
6. Adjournment

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 11th of August, 2014 at 4:30 p.m.

So certified this the 11th day of August 2014.


(Signature)