

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, November 4th, 2014, 5:30 p.m.
7310 Bishop Flores Dr., El Paso, TX**

1. Presentation on financial information items from Accounting Department
2. Review and Approve Resolution to Amend Authorized Representatives for TexPool Investment Account
3. Review and Approve Resolution to Amend Authorized Representatives for TexSTAR Investment Account
4. Review and Approve Resolution to update list of Authorized Account Signers for Vista del Futuro Charter School's account with JP Morgan Chase Bank
5. Review and Approve Resolution to update list of Authorized Account Signers for Burnham Wood Charter School District's accounts with Compass Bank
6. Review and Approve Certificate as to Authorized Officers for Texas Public Finance Authority Charter School Finance Corporation Education Revenue Bonds
7. Review and Act on analysis and recommendations due to 2014 FIRST Ratings
8. Adjourn to ***Closed Session*** under **Tex. Gov. code 551.071 and 551.074** to:
 - a. Receive legal advice from Legal Counsel on Litigation: Burnham Wood vs. TEA
 - b. Receive legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
 - c. Review and discuss Human Resources matters and staff vacancies
 - d. Discussion of personnel matter and receive advice from legal counsel regarding potential litigation regarding a school counselor

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 31st of October, 2014 at 4:00 p.m.

So certified this the 31st day of October 2014.



(Signature)

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- e. Discuss and receive advice from legal Counsel on plan/agreement/license for provision of daycare services for students and members of staff engaged in official school functions
- f. Receive advice from Legal Counsel regarding establishment of a foundation
- g. Receive advice from Legal Counsel regarding charter consolidation

9. Return to *Open Session*

10. Consider and Take Action on Items Addressed in *Closed Session*:

- a. Legal advice from Legal Counsel on Litigation: Burnham Wood vs. TEA
- b. Legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
- c. Human Resources matters and staff vacancies
- d. Discussion of personal matter and potential litigation regarding a school counselor
- e. Discussion and advice from legal Counsel on plan/agreement/license for provision of daycare services for students and members of staff engaged in official school functions
- f. Legal advice from Legal Counsel regarding establishment of a foundation
- g. Legal advice from Legal Counsel regarding charter consolidation

11. Consider and Act on Joint Use Agreement with the City of El Paso for the use of the Athletic field

12. Review and Approve Per Diem Policy

13. Review and approve Updates to BWCS and VdFCS Organizational Chart

14. Review and approve 2014-2015 Instructional Calendar Update

15. Review and Approve 2014-2015 Bilingual/ESL Program Procedures Guide

16. Review and Approve Class Visitations Policy

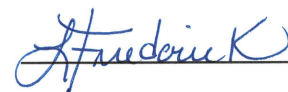
17. Review and Approve *Minutes of August 5th, 2014* Board of Directors Meeting

18. Review and Approve *Minutes of August 14th, 2014* Board of Directors Meeting

19. Adjournment

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