

NOTICE OF MEETING AND AGENDA

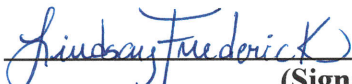
**El Paso Education Initiative, Inc.
Meeting as the Board of Directors of
Burnham Wood Charter School District,
Vista del Futuro Charter School,
Somerset Charter School**

**Saturday, November 8th, 2014, 11:00 a.m.
7310 Bishop Flores Dr., El Paso, TX**

1. Adjourn to *Closed Session* under **Tex. Gov. code 551.074** to:
 - a. Address a Human Resources matter and staff vacancy
 - b. Discuss a personnel matter regarding a school counselor
2. **Return to *Open Session***
3. Consider and Take Action on Items Addressed in *Closed Session*:
 - a. Human Resources matter and staff vacancy
 - b. Discussion of personnel matter regarding a school counselor
4. Review and Approve Resolution to list the Authorized Account Signers for the El Paso Education initiative, Inc. account with Compass Bank
5. 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 5th of November, 2014 at 10:45 a.m.

So certified this the 5th day of November 2014.


(Signature)