

NOTICE OF MEETING AND AGENDA

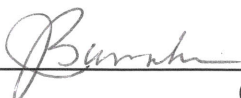
**El Paso Education Initiative, Inc.
Meeting as the Board of Directors of
Burnham Wood Charter School District,
Vista del Futuro Charter School,
Somerset Charter School**

**Monday, December 15th, 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. Review and discuss approval of Employment Contract for Superintendent Candidate
 - b. Receive legal advice from Legal Counsel on Litigation: Burnham Wood vs. TEA
 - c. Receive legal advice from Legal Counsel regarding Vista del Futuro tax value assessment protest
 - d. Receive legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
2. **Return to *Open Session***
3. Consider and Take Action on Items Addressed in *Closed Session*:
 - a. Review and Approve Employment Contract for Superintendent Candidate
 - b. Legal advice from Legal Counsel on Litigation: Burnham Wood vs. TEA
 - c. Legal advice from Legal Counsel regarding Vista del Futuro tax value assessment protest
 - d. Legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
4. Review and Approve Minutes of *December 3rd, 2014* Board of Directors Meeting
5. Discuss and consider action on Da Vinci Campus plans for expansion of facilities

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 10th of December, 2014 at 5:15 p.m.

So certified this the 10 day of Dec November 2014.

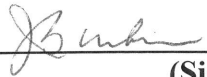


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6. Review and Approve Shared Service Agreement with the El Paso Independent School District's Regional Day School Program for the Deaf.
7. Adjournment

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So certified this the 10 day of November 2014.



(Signature)