

# 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**

**Wednesday, January 21st, 2015, 5:30 p.m.  
7310 Bishop Flores Dr., El Paso, TX**

1. Review and Approve Audited Financial Statements and Sign Certificate of Board for the fiscal year ended August 31<sup>st</sup>, 2014
2. Review and Approve Minutes of *December 15th, 2014* Board of Directors Meeting
3. Review and Approve Employee Handbook Updates
4. Review and Approve Parent-Student Handbook Updates
5. Discussion and action regarding potential refunding or restructuring of outstanding revenue bonds
6. 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. Discuss Superintendent transition details
  - d. Receive legal advice from Legal Counsel regarding planning, contacting and Licensing of daycare services for students and members of staff engaged in official school functions

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 16th of January, 2015 at 3:45 p.m.

So certified this the 16<sup>th</sup> day of January 2015.

  
(Signature)

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## 7. Return to *Open Session*

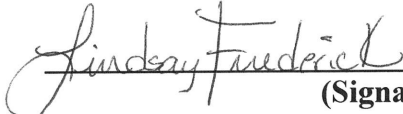
## 8. Consider and Take Action on Items Addressed in *Closed Session*:

- 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. Discussion on Superintendent transition details
- d. Legal advice from Legal Counsel regarding planning, contacting and Licensing of daycare services for students and members of staff engaged in official school functions

## 9. Adjournment

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(Signature)