

NOTICE OF MEETING AND AGENDA

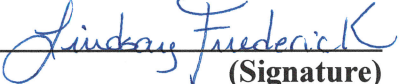
**El Paso Education Initiative, Inc.
Meeting as the Board of Directors of
Burnham Wood Charter School District,
Vista del Futuro Charter School,
Somerset Charter School**

**Tuesday, February 24th, 2015, 5:30 p.m.
7310 Bishop Flores Dr., El Paso, TX**

1. Presentation on financial information items from Accounting Manager
2. Review and Approve Minutes of *January 21st, 2015* Board of Directors Meeting
3. Review and Approve Parent-Student Handbook Updates
4. Review and Approve 2014-2015 Bilingual/ESL Program Procedures Guide Updates
5. Discussion and action regarding potential refunding or restructuring of outstanding revenue bonds
6. Review and approve building schematics for new construction project including a new administration building on the Da Vinci campus and renovations to the HBE campus
7. Discussion and action to approve architect engagement agreements for construction of New Administration building at the Da Vinci campus and remodeling of the Howard Burnham Elementary buildings for the purpose of additional classrooms
8. Discussion and action to select method of construction and authorize the administration to move forward with solicitation for construction bids for New Administration building at the Da Vinci campus and remodeling of the Howard Burnham Elementary buildings for the purpose of additional classrooms

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 20th of February, 2015 at 3:45 p.m.

So certified this the 20th day of February 2015.


(Signature)

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9. 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. 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
- d. Discuss Superintendent transition details
- e. Receive legal advice from Legal Counsel regarding response to Denial of Informal Review of Revocation: Somerset Charter


10. **Return to *Open Session***

11. 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. Legal advice from Legal Counsel regarding planning, contacting and Licensing of daycare services for students and members of staff engaged in official school functions
- d. Discussion on Superintendent transition details
- e. Legal advice from Legal Counsel regarding response to Denial of Informal Review of Revocation: Somerset Charter

12. Adjournment

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(Signature)