

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, April 15th, 2015, 5:30 p.m.
7310 Bishop Flores Dr., El Paso, TX**

1. Review and Approve Minutes of *February 24th, 2015* Board of Directors Meeting
2. Review and Approve instructional materials allotment 100% TEKS Certification for 15-16 school year
3. Review and Approve Shared Services Agreement with EPISD Regional Day School Program for the Deaf
4. Review and Approve Board Resolution to move 5th grade from the Da Vinci campus to the Howard Burnham Elementary campus beginning in the 2015-16 school year
5. Discussion and action to approve architect engagement agreement for remodeling of the Howard Burnham Elementary buildings for the purpose of additional classrooms
6. Review and Approve Landscape Proposal for the land adjacent to the current Da Vinci School campus located at 785 Southwestern
7. Adjourn to *Closed Session under Tex. Gov. code 551.071 and 551.074* to:
 - a. Discuss Performance and Progress Report from Superintendent Emeritus Regarding and Evaluating Transition of Administrations
 - b. Receive legal advice from Legal Counsel on Litigation: Burnham Wood vs. TEA
 - c. Receive legal advice from Legal Counsel regarding Non-Expansion Board Amendment to return Somerset Charter

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 April, 2015 at 3:45 p.m.

So certified this the 10th day of April 2015.



(Signature)

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- d. Receive legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
- e. Report from Legal Counsel regarding Vista del Futuro Tax Value Protest
- f. 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
- g. Interview finalists and receive legal advice on selection of contractor for the construction of the Howard Burnham elementary renovations and the new administrative building to be located on the Da Vinci School campus

8. Return to *Open Session*

9. Receive Superintendent Report

10. Presentation on financial information items from Accounting Manager

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

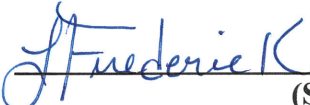
- a. Discussion of Performance and Progress Report from Superintendent Emeritus Regarding and Evaluating Transition of Administrations
- b. Legal advice from Legal Counsel on Litigation: Burnham Wood vs. TEA
- c. Legal advice from Legal Counsel regarding Non-Expansion Board Amendment to return Somerset Charter
- d. Legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
- e. Discussion and action on proposal to resolve Vista Del Futuro tax protest litigation
- f. Legal advice from Legal Counsel regarding planning, contacting and Licensing of daycare services for students and members of staff engaged in official school functions
- g. Interview of finalists and discuss selection of contractor for the construction of the Howard Burnham elementary renovations and the new administrative building to be located on the Da Vinci School campus

12. Review and Approve Resolution to join the State of Texas Co-Op on behalf of the Burnham Wood Charter School District and Vista del Futuro Charter School

13. Review and Approve Resolution to Amend Authorized Representatives for TexPool Investment Account

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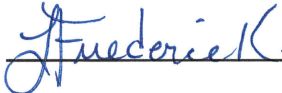
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14. Review and Approve Resolution to Amend Authorized Representatives for TexSTAR Investment Account
15. Review and Approve Resolution to update list of Authorized Account Signers for Vista del Futuro Charter School's account with JP Morgan Chase Bank
16. Review and Approve Resolution to update list of Authorized Account Signers for Burnham Wood Charter School District's accounts with Compass Bank
17. Review and Approve Certificate as to Authorized Officers for Texas Public Finance Authority Charter School Finance Corporation Education Revenue Bonds
18. Review and Approve Parent-Student Handbook Updates
19. Public Comment
20. Adjournment

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