

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**

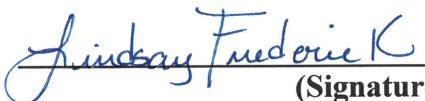
**Sunday, April 19th, 2015, 1:00 p.m.
7310 Bishop Flores Dr., El Paso, TX**

Call to order:

1. Adjourn to *Closed Session* under Tex. Gov. code 551.071 and 551.074 to:
 - a. Deliberation with legal counsel regarding Superintendent Dunton's employment contract, job performance and potential litigation.
2. **Return to *Open Session***
3. Receive information regarding Superintendent Dunton's performance, and receive reports and information regarding same.
4. Consider and take appropriate action with respect to the employment contract with Superintendent, Robert R. Dunton, in response to reports, and performance concerns and information received by the Board of Directors.
5. Consider and take appropriate action to designate an interim Superintendent and establish compensation therefore during the course of the suspension of Superintendent Robert R. Dunton.
6. Consider and take appropriate action regarding administrative suspension of Superintendent Robert R. Dunton, authorize an investigation, appoint an investigator to investigate and provide a report to the Board of Directors regarding same, to designate the Board's President as the representative of the board to take whatever action is necessary and appropriate to complete the investigation and submit same to the Board for appropriate action.

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 April, 2015 at 11:30 a.m.


So certified this the 16th day of April 2015.


(Signature)

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7. Consider and take appropriate action regarding IT systems and security measures.
8. Consider and take appropriate action regarding internet sites, including Facebook pages, that are purported to be created on behalf of, or to represent the Charter Schools, and to authorize the Board President to take all actions necessary to secure or close said sites and to secure the Charter Schools' IT systems.
9. Adjournment

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So certified this the 16th day of April 2015.


(Signature)