

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

**Saturday, January 14, 2017 8:30 a.m.
785 Southwestern Dr., El Paso, TX**

The Board of Trustees may retire into closed executive session acting pursuant to Texas Government Code, Sections 551.071 – 551.076 to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board of Trustees may move to Executive Session any of the items on this agenda, consistent with the terms of the Texas Open Meetings Act.)

Section 551.071 CONSULTATIONS WITH ATTORNEY

Section 551.072 DELIBERATIONS REGARDING REAL PROPERTY

Section 551.073 DELIBERATIONS REGARDING GIFTS AND DONATIONS

Section 551.074 PERSONNEL MATTERS (INCLUDING EMPLOYEES AND OFFICERS)

Section 551.076 DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS

Sections 551.078, 551.0785 DELIBERATIONS INVOLVING INDIVIDUAL MEDICAL OR PSYCHIATRIC RECORDS

Sections 551.082, 551.0821, 551.083 DELIBERATIONS REGARDING STUDENT DISCIPLINE, COMPLAINTS AGAINST EMPLOYEES, MATTERS INVOLVING PERSONALLY IDENTIFIABLE INFORMATION UNDER THE *FEDERAL EDUCATION RIGHTS AND PRIVACY ACT*

Section 551.088 DELIBERATIONS REGARDING TEST ITEM

1. Presentation by Accounting Consultant of draft of 2016 Financial Statement.
2. Review and approve minutes from the November 16, 2016 Board of Directors Meeting.
3. Discuss and take action on revised Employee Contract.
4. Review enrollment and approve grades and sections for the 2017-2018 School Year for Burnham Wood CSD and Vista del Futuro CSD.
5. Discuss and take action to reconsider approval of Board Minutes for meetings conducted on June 7, 2016, June 28, 2016, August 17, 2016, and September 28, 2016.
6. Resolution to remove former Accounting Manger from bank accounts and add Superintendent.
7. Resolution to remove former Accounting Manger as District Record Keeper and appoint Superintendent as District Record Keeper.
8. Adjourn to *Closed Session* under **Tex. Gov. code 551.071** to:

(Signature)

- a. Consider the position of CEO for Superintendent Emeritus
- b. Report on arbitration settlement for Hamilton Construction
- c. Provide update on contract with Southwest Sites
- d. Provide update on reimbursement for travel funds from former employee
- e. Provide update on status of arbitration with former employee.

9. Return to Open Session

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

- a. Consider and take action on the position of CEO for Superintendent Emeritus
- b. Consider and take action on Arbitration Settlement with Hamilton Construction
- c. Consider and take action on contract with Southwest Sites
- d. Consider and take action regarding the reimbursement of travel funds regarding former employee (Ortiz)
- e. Consider and take action regarding arbitration status of former employee (Villagrana).

11. Discuss and approve January 18, 2017 for next Board of Directors Meeting.

12. Adjournment

I, the undersigned authority, hereby certify that the above notice of the meeting of the El Paso Education Initiative, Inc., El Paso, Texas is a correct copy of the notice and that I posted this notice, on January 10, 2017 at 5:00 PM, at least Seventy-two (72) hours preceding the scheduled meeting at the Central Administrative offices of Burnham Wood Charter School/Da Vinci School for Science and the Arts, 785 Southwestern, El Paso, Texas.

DATED THIS ____ DAY OF _____ 2017.

By: _____

(Signature)