

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

**Wednesday, January 18, 2017 6:00 p.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 PSY-
CHIATRIC RECORDS

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

Section 551.088 DELIBERATIONS REGARDING TEST ITEM

1. Presentation by External Auditor, Sammy Johnson, of the 2015-2016 El Paso Education Initiative, Inc. Audit for Board consideration and approval.
2. Consider and Approve contract with Southwest Sites for Vista del Futuro Athletic Field and Basketball Court.
3. Present School Report Card for Burnham Wood Charter School District and Vista del Futuro Charter School.
4. Present and approve District Organization Chart.
5. Review and approve minutes from the January 14, 2017 Board of Directors Meeting.
6. Adjourn to ***Closed Session*** under **Tex. Gov. code 551.071** to:
 - a. Provide update on reimbursement for travel funds from former employee
 - b. Provide update on status of arbitration with former employee.

(Signature)

7. Return to Open Session

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

- a. Consider and take action regarding the reimbursement of travel funds regarding former employee (Ortiz)
- b. Consider and take action regarding arbitration status of former employee (Villagrana).

9. Discuss date for next Board of Directors Meeting.

10. 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)