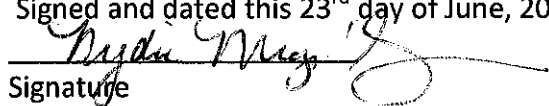


JUNE 27, 2017 SPECIAL CALLED BOARD MEETING  
of the  
EL PASO EDUCATIONAL INITIATIVE, Inc.  
Tuesday, June 27, 2017 at 6:30 p.m.  
Burnham Wood Charter School District  
Vista del Futuro Charter School  
1071 Bob Hope Drive  
El Paso, Texas 79936

1. Open Session:
2. Closed Session under Tex. Gov. Code 551.071 and 551.074
  - A. Dr. Joe Gonzales as Interim CEO/Consultant
  - B. Iris Burnham as Consulting Board/Administration Liaison
  - C. Update from Legal Counsel regarding:
    - i. Cause No. 2008-2370 County Court El Paso
    - ii. Cause No. 2016-DCV 2721 County Court El Paso
    - iii. Cause No. 2016-DCV 0528 County Court El Paso
3. Return to Open Session
4. Take Action on Item 2.A. as discussed in Closed Session
5. Take Action on Item 2.B. as discussed in Closed Session
6. Adjournment

I, the undersigned authority, hereby certify that the above notice of the special called meeting of the El Paso initiative Inc. El Paso, Texas, is a correct copy of the notice I posted on June 23, 2017 at 3:43p.m. at the Central offices of Burnham Wood Charter School/Da Vinci School for Science and the Arts, 785 Southwestern, El Paso, Texas.

Signed and dated this 23<sup>rd</sup> day of June, 2017

  
Signature