MEETING AGENDA
Board of Directors of
El Paso Education Initiative, Inc.
d/b/a Burnham Wood Charter School District
Vista del Futuro Charter School District
February 23, 2022 at 8:30 a.m. (MST) Meeting

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

The Board of Directors may retire into closed executive session acting pursuant to Texas Government Code, Sections 551.071, *et. seq.* to discuss any of the following. The items listed below are matters of the sort routinely discussed in Executive Session, but the Board of Directors may move to Executive Session any of the items on this agenda, consistent with the terms of the Texas Open Meetings Act including but not limited to the following:

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

A. Call to Order and Identify Quorum

B. Open Session

Public Comments. The Board allots 20 minutes at its meetings to hear from persons who desire to make comments to the Board generally during public comment both generally or on specific agenda items. During this time of the COVID-19 health crisis, comments from members of the public who have submitted comments by sending an email to kgomez@burnhamwood.org up until 15 minutes prior to the start of the meeting will be read. If there are no public comments, the board will proceed to other business.

1. Approval of Minutes of January 26, 2022

2. Superintendent's Report and Consideration of Actions:

   a. Finance Report/ Approval of Budget

b. Bond & Facilities Report

c. Cost of Pay Increase:

    i. New Starting Salary & Pay Scale Adjustments
    ii. Certification Stipends

d. Enrollment Report

e. Curriculum Report /New Programs:

    i. Principles of Construction
    ii. Principles of Health Science
    iii. Medical Terminology
    iv. Anatomy and Physiology
    v. Pathophysiology

f. Transportation Report

g. COVID Report

h. Afterschool Daycare Report

i. Health Inspection Report

C. Closed Session (Tex. Govt Code Sections 551.071, 551.072, 551.074)

    a. Acquisition of Bob Hope Drive Property
    b. Report by Legal Counsel: EPEI vs. Burnham Family LP and Candelaria vs. EPEI
    c. TWC Mail
    d. Retention Stipends:
        i. Relocation Stipends
        ii. Teacher Leader Stipends

D. Return to Open Session

6. Take Action on Items Discussed in Closed Session.

C. Scheduling of Next Board Meeting

D. Adjourn

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, February 19, 2022 at 5:00 p.m. and on the Burnham Wood Charter School District Website at least seventy-two (72) hours preceding the scheduled meeting.**

DATED: February 19, 2022.

By:_____