

**SPECIAL 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 and**  
**The Linguistic Academy of El Paso**  
**November 4, 2023 at 11:00 a.m. (MST) at**  
**Location: Da Vinci Administration Building**  
**785 Southwestern Drive, El Paso, Texas**

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.

**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](mailto:kgomez@burnhamwood.org) up until 24 hours prior to the start of the meeting will be read. If there are no public comments, the board will proceed to other business.

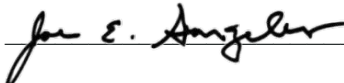
1. School Board training
2. School Board goals and objectives

**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, November 1, 2023 at 11:00 a.m. and on the Burnham Wood Charter School District Website at least seventy-two (72) hours preceding the scheduled meeting.

DATED: November 1, 2023.

By:  \_\_\_\_\_