

**El Paso Education Initiative, Inc.**  
**Burnham Wood Charter School District**  
**Exemplary**

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**Board of Directors Meeting**  
**Tuesday, February 10, 2009 5:30 p.m.**  
**785 Southwestern Drive, El Paso, TX**

**AGENDA**

- **Review and Approve Minutes of the August 26, 2008 Board Meeting**
- **Review and Approve Resolution to Amend Start Date for Vista del Futuro and Somerset Charter Schools**
- **Update on Facilities Plans for New Charter Schools**
- **Update on AMEX Mediation**
- **Review and Approve Fiscal Year 2008 Audited Financial Statements and Sign Certificate of Board**
- **Review and Approve 2008-2009 Campus Action Plan**
- **Update on Campus Construction Projects**
- **Update on Disposition of Comark Modular Building Case**
- **Review and Approve Agreements with School for Educational Enrichment**
- **Review of 2007-2008 School Report Cards and AEIS Reports**
- **Update on Howard Burnham Elementary School's Recognition by the TEA as a 2008-2009 Title I Distinguished Performance School**
- **Update on Accounting Department Expansion**