

**El Paso Education Initiative, Inc.**  
**Burnham Wood Charter School District**  
**High Performing**  
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**Board of Directors Meeting**  
**Thursday, August 27, 2009 5:30 p.m.**  
**DaVinci School for Science and the Arts**  
**785 Southwestern Dr., El Paso, TX**

**AGENDA**

- **Review and Approve Minutes of the May 20, 2009 Board Meeting**
- **Review and Approve Facility Lease for Vista del Futuro Charter School**
- **Review and Approve 2009-2010 Employment Contracts**
- **Review and Approve Proposed Amended 2008-2009 Budget**
- **Review and Approve Proposed 2009-2010 Budget**
- **Update on Pending Legal Matters**
- **Update on Da Vinci School Construction Projects**
- **Update on 2009-2010 Enrollment**
- **Update on 2009-2010 Leadership Team**
- **Update on District and Campus Accountability Ratings**
- **Update on Board Membership**