

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

7310 Bishop Flores • El Paso, TX 79912

(915) 584-9499 • Fax: (915) 585-8814

www.burnhamwood.org

Board of Directors Meeting
Wednesday, January 27, 2010, 9:00 a.m.
7310 Bishop Flores Dr., El Paso, TX

AGENDA

- **Review and Approve Minutes of the August 27, 2009 Board Meeting**
- **Update on Facilities Plans for Vista del Futuro and Somerset Charter Schools**
- **Review and Approve Fiscal Year 2009 Audited Financial Statements and Sign Certificate of Board**
- **Update on Pending Legal Matters**
- **Update on the Da Vinci School Construction Projects**
- **Consider and Approve Entering into Cooperative Service Arrangements for Data Management System Technical and Consulting Services**
- **Review and Approve 2009-2010 Charter Instructional Plan**
- **Review and Approve Agreements with School for Educational Enrichment**
- **Review Proposed Partnership with the El Paso Conservatory of Music**
- **Review of 2008-2009 School Report Cards and AEIS Reports**
- **Update on TEA's Recognition of Howard Burnham Elementary School as a 2009-2010 Title I Distinguished Performance School**
- **Update on Board Membership and Expansion**
- **Discuss Board Training**
- **Set Date of Next Board Meeting**