

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

Board of Directors Meeting

Wednesday, May 12, 2010, 9:00 a.m. 7310 Bishop Flores Dr., El Paso, TX

AGENDA

- **Review and Approve Minutes of the January 27, 2010 Board Meeting**
- **Nomination and Approval of New Board Member**
- **Reconsider and Consider Ratification of Approval of 2006-07 Amended Lease between the Burnham Wood Charter School District (BWCS D) and School for Educational Enrichment (SEE) with a Lease Term from October 5, 2006 through July 31, 2007**
- **Reconsider and Consider Ratification of Approval of 2007-08 Lease between the BWCS D and SEE with a Lease Term to begin August 1, 2007**
- **Reconsider and Consider Ratification of Approval of Staff Use Agreement with SEE for a term from August 1, 2007 through July 30, 2008**
- **Reconsider and Consider Ratification of Approval of 2007-08 Employment Contracts for Supt., Finance Admin., Construction Projects Liaison**
- **Review and Approve a Revised Lease and Shared Staff Agreement between SEE and BWSCD**
- **Review and Approve an Agreement between BWCS D and the El Paso Conservatory of Music**
- **Update on Pending Legal Matters**
- **Review and Approve Amendment to Approved 2009-2010 Budget**
- **Consider and Approve Auditing Services**
- **Review and Approve Revisions to Employment Handbook**
- **Review and Approve Revisions to Parent-Student Handbook**
- **Consider and Approve Applying for Membership in the West Texas Food Services Cooperative with Education Service Center Region 17 for Food Service**
- **Consider and Approve a Resolution to Extend the Opening Date of Somerset Charter School**
- **Review and Approve a Short-Term Loan Agreement by SEE for Vista del Futuro**
- **Review and Approve 2009-2010 Wellness Policy**
- **Progress Report on Vista del Futuro**
- **Update on the Da Vinci School Construction Projects**
- **Update on FY2009 Audit Results**

A copy of this Notice of Meeting and Agenda was posted on the front door of the Central office at 7310 Bishop Flores, at 5:20 o'clock in the afternoon on the 7th day of May, 2010.