

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

**Board of Directors Meeting  
Tuesday, June 29, 2010, 9:00 a.m.  
7310 Bishop Flores Dr., El Paso, TX**

**AGENDA**

- **Review and Approve the Minutes of the May 12<sup>th</sup>, 2010 Board Meeting**
- **Review and Approve a Revised Lease and Shared Staff Agreement between School for Educational Enrichment (SEE) and the Burnham Wood Charter School District (BWSCD)**
- **Review and Approve License Agreements between BWSCD and the El Paso Conservatory of Music and School for Educational Enrichment (SEE) Enrichment Programs**
- **Review and Approve a Facilities Agreement for Vista del Futuro and BWSCD**
- **Review and Approve a Short-Term Loan Agreement by SEE for Vista del Futuro**
- **Consider and Approve the placement of a storage structure at the Da Vinci School for Science and the Arts**
- **Consider and Approve the placement of a classroom building at Howard Burnham Elementary School**
- **Update on Pending Legal Matters**
- **Enrollment Update for Vista del Futuro and BWSCD**
- **Consider and Approve Entering into Cooperative Service Arrangements for Student and Business Data Management System Technical and Consulting Services**
- **Schedule the Next Board of Directors Meeting**