

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

**Board of Directors Meeting
Monday, August 30, 2010, 5:30 p.m.
7310 Bishop Flores Dr., El Paso, TX**

AGENDA

- **Review and Approve the Minutes of the June 29, 2010 Board Meeting**
- **Review & Approve Employment Contracts for Purchasing Agent, Assistant Superintendent & Superintendent**
- **Review & Approve 2009-2010 budget amendments**
- **Review and Approve 2010-2011 Budget**
- **Review & Approve Procurement Procedures**
- **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 classroom building at Howard Burnham Elementary School**
- **Consider and Approve a Resolution for Vista del Futuro to participate in TRS-ActiveCare**
- **Update on Pending Legal Matters**
- **Enrollment Update for Vista del Futuro and BWSCD**
- **Schedule the Next Board of Directors Meeting**

Posted on the 26th day of August, 2010.