

**El Paso Education Initiative, Inc.
Meeting as the Board of Directors of
Burnham Wood Charter School District
and
Vista del Futuro Charter School**

**Thursday, November 4, 2010, 1:00 p.m.
7310 Bishop Flores Dr., El Paso, TX**

AGENDA

- 1. Approve Minutes of August 30th and September. 13th, 2010 Board of Directors Meetings**
- 2. Approve Bilingual/ESL Waiver Application to TEA**
- 3. Approve Resolution to Extend the Opening of Somerset Charter School to August 2012**
- 4. Consider Joining the Support of an Amicus Curiae (Friend of the Court) Brief**
- 5. Approve the District and Campus Improvement/Charter School Instructional Plans**
- 6. Approve a Shared Services Arrangement Contract for EPISD Regional Day School Program for the Deaf**
- 7. Review and Approve a Lease Agreement between EPEI, Inc. and SEE**
- 8. Review and Approve a Shared Staff Use Agreement between EPEI, Inc. and SEE**
- 9. Update on Legal Matters**
- 10. Review and Approve Wells Fargo Agency and Custody Account Direction for Cash Balances of Revenue Bonds**
- 11. Review and Approve a Shared Services Arrangement for the EPEI, Inc. Charters**

Posted at

Nov. 1, 2010