

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

**Tuesday, February 22, 2011
10:00 a.m.
7310 Bishop Flores Dr., El Paso, TX**

AGENDA

- 1. Approve Minutes of November 4, 2011 Board of Directors Meeting**
- 2. Review and Approve Fiscal Year 2010 Audited Financial Statements and Sign Certificate of Board**
- 3. Review and Approve Proposed Fraud and Whistleblower Policy**
- 4. Review and Approve Waivers for Missed Instructional Days**
- 5. Update on Legal Matters**
- 6. Review Board Expansion**
- 7. Set date for next Board Meeting**

A copy of this Notice of Meeting and Agenda was posted on the front door of the Central office at 7310 Bishop Flores, at 2:30 o'clock in the afternoon on the 18th day of February 2011.