

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

**Thursday, June 30, 2011**  
**9:00 a.m.**  
**7310 Bishop Flores Dr., El Paso, TX**

**AGENDA**

- 1. Review and Approve Minutes of February 22, 2011 Board of Directors Meeting**
- 2. Receive Report from and Pose Inquiries to Legal Counsel Regarding Response to TEA's Preliminary Audit**
- 3. Update on Pending Legal Matters**
- 4. Review and Approve Proposed Revisions to the Parent Student Handbook**
- 5. Review and Approve Proposed Amendments to 2010-2011 Budgets**
- 6. Consider and Approve Authorization to Change Vista del Futuro Charter School's Depository Contract with Financial Institution**
- 7. Review and Approve Resolution to Amend Authorized Representatives for TexPool Investment Account**
- 8. Consider and Approve Changes to Financial Auditing Services**
- 9. Review Preliminary 2011 School FIRST Rating**
- 10. Review Board Expansion**
- 11. Update on Enrollment**
- 12. Update on Burnham Wood's Recognition for National Title I Distinguished School Performance**
- 13. Schedule the Next Board of Directors Meeting**

A copy of this Notice of Meeting and Agenda was posted on the front door of the Central office at 7310 Bishop Flores, on the 27<sup>th</sup> day of June, 2011.