

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

**Tuesday, August 9, 2011
6:30 PM
7310 Bishop Flores Dr., El Paso, TX**

AGENDA

- 1. Review and Approve Minutes of June 30, 2011 Board of Directors Meeting**
- 2. Update on 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 Revisions to the Employment Handbook**
- 6. Review and Approve Proposed Amendments to 2010-2011 Budgets**
- 7. Review and Approve Proposed 2011-2012 Budgets**
- 8. Review & Approve Employment Contracts for Purchasing Agent, Assistant Superintendent & Superintendent**
- 9. Update on Accountability Ratings**
- 10. Consider and Approve Response to TEA Regarding Vista del Futuro Charter School's Accountability Rating**
- 11. Review Board Expansion**
- 12. Update on Charter Schools' Leadership Personnel**
- 13. Update on Enrollment**
- 14. 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 5th day of August 2011.