

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

Tuesday, October 11, 2011

6:00 p.m.

7310 Bishop Flores Dr., El Paso, TX

AGENDA

- 1. Review and Approve Minutes of the 6/30/2011 and 8/9/2011 Board of Directors Meetings**
- 2. Review and Approve School Improvement Plan for Vista del Futuro Charter School**
- 3. Update on Pending Legal Matters**
- 4. Review and Approve Annual Governance Reports**
- 5. Update on Public Meeting to Present Burnham Wood Charter School District's 2011 School FIRST Rating and Annual Financial Management Report**
- 6. Update on Provision of Financial Auditing Services**
- 7. Update on Board Expansion**
- 8. Update on Enrollment**
- 9. Update on AEIS, AYP, PBMAS**
- 10. Update on Leadership Personnel**
- 11. Update on Burnham Wood's Recognition and Award by Texas State Comptroller's Office**
- 12. 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 7th day of October, 2011.