

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

Wednesday, January 25, 2012

4:30 p.m.

7310 Bishop Flores Dr., El Paso, TX

AGENDA

- 1. Review and Approve Minutes of the 10/11/2011 Board of Directors Meeting**
- 2. Review and Approve Fiscal Year 2011 Audited Financial Statements and Sign Certificate of Board**
- 3. Update on Pending Legal Matters**
- 4. Review and Approve Proposed Amendments to 2011-2012 Budgets**
- 5. Review and Approve Bid Specifications for New Classroom Building at Bishop Flores Campus**
- 6. Review and Approve Changes to the Parent Student Handbook**
- 7. Update on Board Membership**
- 8. Introduce and Consider for Membership New Candidates to the Board**
- 9. Review 2010-11 School Report Cards**
- 10. Review Insurance Policies as Related to Board of Directors**
- 11. Presentation of Proposed Consulting Services**
- 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 22nd day of January, 2012.