

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

Friday, March 30, 2012

9:00 a.m.

7310 Bishop Flores Dr., El Paso, TX

AGENDA

- 1. Review and Approve Minutes of the January 25, 2012 Board of Directors Meeting**
- 2. Receive Report from and Pose Inquiries to Legal Counsel Regarding Response to TEA's Revised Report**
- 3. Update on Pending Legal Matters**
- 4. Consider the Purchase of Property on Southwestern Dr.**
- 5. Discuss Engaging a Public Relations Firm**
- 6. Consider to Suspend Requirements for State Exams to Count in Final Grade**
- 7. Consider use of Virtual School courses**
- 8. 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 27th day of March, 2012.