

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

**Wednesday, June 6, 2012, 6:00 p.m.
7310 Bishop Flores Dr., El Paso, TX**

AGENDA

- 1. Review and Approve Required Summer School Programs for incoming and continuing Kinder and First Grade Students requiring LEP Services**
- 2. Review and Approve a local Policy to reimburse eligible students who have paid fees for AP exams**
- 3. Consider and approve terms for the purchase of property from Greg Daw at 777 Southwestern Drive, El Paso, TX**
- 4. Review and approve Minutes from March 30th and May 21st, 2012 Board of Directors Meetings**
- 5. Receive report from Legal Counsel regarding status of TEA Monitoring and Audit report appeals**
- 6. Consider and approve contract with Public Relations firm**
- 7. Update on pending legal matters**
- 8. Provide update on State Assessment reports**
- 9. Review status of New Classroom construction Project at Bishop Flores and approve engaging a contractor**
- 10. Set date for 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 1st of June 2012.

