

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

**Tuesday, June 26, 2012, 6:00 p.m.
7310 Bishop Flores Dr., El Paso, TX**

AGENDA

- 1. Review and Approve Minutes of June 6, 2012 Board Meeting**
- 2. Review and Approve Campus Improvement Plans 2011-2012**
- 3. Review and Approve District Improvement Plans 2011-2012 & 2012-2013**
- 4. Review & Approve an updated Technology Acceptable Use Policy**
- 5. Review & Approve Employment Contracts for Accounting Manager, Purchasing Agent, Assistant Superintendent & Superintendent**
- 6. Update on Pending Legal Matters**
- 7. Receive report from Legal Counsel regarding status of TEA Monitoring and Audit report appeals**
- 8. Review bids and Select Contractor for new classroom building at 7310 Bishop Flores Dr.**
- 9. Status update on proposal to purchase property from Greg Daw at 777 Southwestern Drive**
- 10. Report on Da Vinci's Performance on End of Course Exams**
- 11. 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 21st of June 2012.

