

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

**Tuesday, August 28, 2012, 6:00 p.m.  
7310 Bishop Flores Dr., El Paso, TX**

**AGENDA**

- 1. Review and Approve Minutes of June 26, 2012 Board of Directors Meeting, Continued on June 27, 2012.**
- 2. Review and Approve Employment Contracts for Accounting Manager, Purchasing Agent, Assistant Superintendent & Superintendent**
- 3. Review and Approve *Fiscal Year 2012 Budget Amendments* for Burnham Wood and Vista del Futuro Charter Schools**
- 4. Review and Approve *Fiscal Year 2013 Budgets* for Burnham Wood and Vista del Futuro Charter Schools**
- 5. Consider and Take Action on Items Addressed in Closed Session**
- 6. Review and Approve *Bilingual / ESL Program Plan***
- 7. Review and Approve *Parent Student Handbook***
- 8. Review and Approve *Proposed Changes to the Employment Handbook***
- 9. Review and Approve *a Resolution to Establish a Payroll Account***
- 10. Status Update for New Classroom Building at 7310 Bishop Flores Dr.**
- 11. Status Update on Purchase of Property from Greg Daw at 777 Southwestern Drive**
- 12. 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 24th of August, 2012.**