

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

**Monday, November 19, 2012, 6:00 p.m.**  
**7310 Bishop Flores Dr., El Paso, TX**

**AGENDA**

1. **Review and Approve Minutes of October 3, 2012 Board of Directors Meeting**
2. **Review and Approve Vista del Futuro Charter School *Campus Improvement Plan***
3. **Review and Approve Update to *Parent-Student Handbook***
  - a. **Classification Determination**
  - b. **Medication Policy**
4. **Review and Approve *Resolution to Amend the Burnham Wood Charter School District Charter* to increase the maximum class size in grades kinder through fourth**
5. **Review and Approve *Child Nutrition Program Budget* for the Burnham Wood Charter School District and the Vista del Future Charter School**
6. **Review and Approve *Model Polices for Open-Enrollment Charter Schools – Child Centered Legal Framework* for the Burnham Wood Charter School District and Vista del Futuro Charter School**
7. **Discussion, description and review of *Board training requirements***
8. **Adjourn to Closed Session under Tex. Gov. code 551.071 to:**
  - a. **Receive Guidance and Recommendations from Legal Counsel regarding potential litigation related to the Texas Education Agency audit and funding**
9. **Return to Open Session to Consider and Take Action on Item Addressed in Closed Session:**
  - a. **Act upon Recommendations from Legal Counsel regarding potential litigation related to the Texas Education Agency audit and funding**
10. **Update on Enrollment**
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 16th of November, 2012.**