

**Burnham Wood Charter School
Board Meeting
August 5, 1999
Agenda**

Formal Adoption of 1999-2000 School Budget

Enrollment for 1999 School Year

Annual Report

Adopt a pro forma Meeting Schedule

Permission to amend budget as new funds are dispersed.

Permission to engage in daily business (i.e) contract with Regional Educational Service Center, Charter School Resource Center, for recordkeeping services.