

**El Paso Education Initiative, Inc.  
Burnham Wood Charter School  
7310 Bishop Flores • El Paso, TX 79912  
(915) 584-9499 • Fax: (915) 585-8814**

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**Board of Directors Meeting**

**March 11, 2002 - 6:00 p.m.**

**Agenda**

**Resignations and Appointments to Board**

**Audit Report**

**Approval of Policy Changes:**

**Enrollment Procedures**

**AEA Registration for BWHS**

**School Credit Card**

**School Accountability Report**

**Enrollment Update**

**Grants/Proposals**

**Repair & Renovation Grant**

**TIF 3**

**H.S. TIF Application**

**Phonics grant**

**Parent-Teacher Association Math Grant**

**Directive to Superintendent to apply for all grants and contracts beneficial to the school**

Posted 2/27/02

