

**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**

**November 20th, 2002 6:00 p.m.  
7310 Bishop Flores**

**Agenda**

- **Annual Report Including AEIS Reports as per 10/18/02 Letter from TEA**
- **Update on Repair and Renovation Grant Project Issues**
- **Dedication of the New Building & Ceremony**
- **Charter Expansion**
- **Amendments:**
  1. **Add a Grade**
  2. **Increase Board Directors**
  3. **Annual Meeting Date**
- **Enrollment Update**
- **Status of Audit**

**Posted 11/15/2002**