

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

Board of Directors Meeting

**February 5, 2003 6:00 p.m.
7310 Bishop Flores**

AGENDA

- **Nominate Carlos Kaplan, representing the Parent Sector, as Board Trustee**
- **Presentation and Certification of FY02 State Compensatory Education Audit**
- **Presentation and Certification of FY02 Financial Audit**
- **Status of Action with Comark Building Systems, Inc.**
- **Update on Charter Expansion**
- **Approval for Initial Enrollment for 2003-04 school year**
- **Renewal of resolution to authorize Superintendent to seek and apply for funding that will enhance educational services**
- **Enrollment status of the elementary and high school**

Posted 1/30/2003