

**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

May 13, 2003 6:00 p.m.

7310 Bishop Flores

AGENDA

- **Status of Charter School amendment request**
- **Report on Seventh Annual Texas Charter School Conference, including Board Training requirements**
- **Review Independent Auditor's Annual Dropout Records Report**
- **Establish committee to plan fundraising efforts and new budget for School Year 2003-04**
- **Status of action with Comark Building Systems, Inc.**
- **Update on High School enrollment**
- **Update on Charter Renewal**
- **No Child Left Behind Policy for Teachers**
- **Credit Enhancement for Charter School Facilities Program**
- **Summer School**
- **Approve start date for 2003-04 School Year**
- **Approve calendar and schedule for 2003-04 School Year**
- **Board Correspondence: Sending School Newsletters**
- **Approve minutes of 02/05/2003 Board meeting**