

**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

July 9, 2003 5:30 p.m.

7310 Bishop Flores

AGENDA

- **Approval of Budget (2003-2004)**
- **Board Training Requirements**
- **Resolution of Student Disciplinary Matter**
- **Status of Student Enrollment**
- **Status of action with Comark Building Systems, Inc.**
- **Credit Enhancement for Charter School Facilities Program**
- **Report of Bilingual/ESL Monitoring Visit**
- **Approve minutes of 05/13/2003 Board meeting**

Posted 7/9/2003