

**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
September 24, 2003 6:00 p.m.
7310 Bishop Flores**

AGENDA

- **2003-04 Budget amendment approval**
- **Resolution to postpone opening of new campus**
- **Resolution to close H.S.**
- **Board Training**
- **NCLR Charter School Development Initiative application**
- **Approval of amended lease agreement**
- **Update on action with Comark Building Systems, Inc.**
- **Update on Music Program**
- **Update on Credit Enhancement for Charter School Facilities Program**
- **Approval of minutes of 07/09/2003 Board meeting**

Posted 9/22/2003