

**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
March 30, 2004 6:00 p.m.
7310 Bishop Flores**

AGENDA

- **Review and Approve Fiscal Year 2003 Annual Financial and Compliance Audit - Presentation by Independent Auditor**
- **Announcement of new accountant**
- **Status of Federal Funding for Fiscal Year 2004: Title and Special Education Funds**
- **Update on Public Charter School Dissemination Grant Program**
- **School Retirement Policy**
- **Board Expansion**
- **Planning for Charter School Conference April 13th & 14th**
- **Update on Board training**
- **Update on action with Comark Building Systems, Inc.**
- **Update on Music Program**
- **Approval of minutes of 09/24/2003 Board meeting**

Posted 3/26/04