

**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
August 2, 2004 6:00 p.m.
7310 Bishop Flores**

AGENDA

- **Filling vacancies**
 - Board President
 - School Leadership position
 - Sign Superintendent & Administrator's Employment Contracts
 - Extend Health Insurance Benefit to Retirees under TRS CARE
- **Approval of minutes from 05/11/2004 Board meeting**
- **Approval of 2004-05 Budget**
- **School Report Card**
- **Update on action with Comark Building Systems, Inc.**
- **Charter School Expansion**
- **Old Business: Sign Lease renewal**

Posted 7/28/04