

**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

Tuesday, December 14, 2004

6:00 p.m.

7310 Bishop Flores

AGENDA

- **Approval of minutes from 08/02/2004 Board meeting**
- **Approval of Revised 2004-05 Budget**
- **Board Member and Administrator Training: February 2005**
- **Burnham Wood Charter School Exemplary Performance**
- **Report of Commissioner's Steering Committee Meeting**
- **Update on modular building**
- **Charter School Expansion Efforts**
- **Board Membership**
- **School Maintenance**
- **Set date for next meeting: Week of Jan. 24th, 2005**