

**El Paso Education Initiative, Inc.  
Burnham Wood Charter School**

**7310 Bishop Flores • El Paso, TX 79912  
(915) 584-9499 • Fax: (915) 585-8814**

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**Board of Directors Meeting**

**Monday, January 24 2005**

**6:00 p.m.**

**7310 Bishop Flores**

**AGENDA**

- **Approval of minutes from 12/14/2004 Board meeting**
- **Review and Approval of Financial Statements for Year Ended August 31, 2004**
- **Board Member and Administrator Training: February 2005**
- **Burnham Wood Charter School Exemplary Performance**
- **Update on modular building**
- **Charter School Expansion Efforts**
- **School Maintenance**
- **Charter Resource Center Conference in May**
- **Approval of Amendments to Budget 2004-2005**