

**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

Thursday, May 12, 2005

6:00 p.m.

7310 Bishop Flores

AGENDA

- **Approval of Minutes from January 24, 2005 Board Meeting**
- **Modular Building Update**
- **Review and Approval of Board Resolutions**
- **Charter School Expansion Efforts**
- **School Maintenance Update**
- **Board Member Training Update**
- **2005-06 School Year**
- **Highlights of May 2005 Texas Charter School Conference**
- **Board Expansion**