

El Paso Education Initiative, Inc.
Burnham Wood Charter School
7310 Bishop Flores • El Paso, TX 79912
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Board of Directors Meeting
Wednesday, January 25, 2006
5:00 p.m.
7310 Bishop Flores, El Paso, TX

AGENDA

- **Approval of Minutes from August 2005 Board Meeting**
- **Review and Approval of Fiscal Year 2005 Audited Financial Statements**
- **Review and Approval of 2005-06 Amended Budget**
- **Modular Building Update**
- **Update on External Funding Opportunities**
- **Charter School District Expansion Efforts**
- **Accountability Ratings 2004-2005**
- **2006-07 School Year Projected Enrollment**
- **Authorization for Superintendent to Pursue Funding Opportunities**
- **Investment Strategies for School Funds**
- **Health Insurance for Employed Retirees**
- **Explore Possibility of the Purchase of a School Vehicle**
- **Communication with Region XIX Education Service Center**
- **Invitation to January 27, 2006 Academic Celebration: *I Have a Dream Day***