

**El Paso Education Initiative, Inc.**  
**Burnham Wood Charter School District**  
7310 Bishop Flores • El Paso, TX 79912  
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**Board of Directors Meeting**  
**Wednesday, July 26, 2006**  
**5:00 p.m.**  
**7310 Bishop Flores, El Paso, TX**

**AGENDA**

- **Update on Financing Plans for District's Expansion**
- **Update on Lease of New Da Vinci Campus Site**
- **Bishop Flores Expansion**
- **Approve 2005-2006 Budget Amendments & Proposed 2006-2007 Budget**
- **Update on 2006-07 Projected Enrollment for Da Vinci and Burnham Wood Elementary**
- **PR and Fundraising Campaign for District Expansion**
- **Update on Investment Strategies for School Funds**
- **Award of T-STEM Academies Implementation Grant Application (TEA)**
- **Review and Approve Proposed Changes to Employee Handbook**
- **Approval of Administrators' contracts and lease agreements for Bishop Flores**
- **Review and Approve Minutes from May 2<sup>nd</sup>, 2006 Board Meeting**