

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
Thursday, November 16, 2006
6:00 p.m.
7310 Bishop Flores, El Paso, TX

AGENDA

- **Consider and Adopt a Resolution Authorizing Changing the Charter's Name and the Name of the Elementary School Campus**
- **Consider and Adopt a Resolution Authorizing the El Paso Education Initiative, Inc. to Apply to the State Board of Education for Another Charter**
- **Consider and Adopt a Resolution to Amend the Bylaws of the El Paso Education Initiative, Inc. to Increase the Board's Membership Pursuant to Prior Board Action**
- **Review Eastside Expansion Plans**
- **Modular Building Update**
- **Review Gold Performance Acknowledgements Awarded to Burnham Wood Charter School**
- **Obtain Signatures of Authorized Signers for Burnham Wood's Education Revenue Bonds**
- **Consider and Approve Proposed Changes to the Student Code of Conduct**
- **Consider and Approve Proposed Changes to the Employment Handbook**
- **Review *Apples to Apples* Funding Study by the Resource Center for Charter Schools and Consider Request for Assistance in Publishing**
- **Review and Approve Minutes of the September 11, 2006 Board Meeting**