

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

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**Board of Directors Meeting**  
**Thursday, January 25, 2007**  
**5:00 p.m.**  
**7310 Bishop Flores, El Paso, TX**

**AGENDA**

- **Review and approve minutes of the November 16, 2006 Board Meeting**
- **Approve the Audit Report and sign Certificate of Board**
- **Comark Modular Case: Update**
- **Building Projects: Update**
- **Budget Amendments**
- **Review and Approve Technology Plan**
- **Approval to submission of a second new, Thirteenth Generation Open Enrollment Charter application.**
- **Report on *Apples to Apples* Funding Study by the Resource Center for Charter Schools and Consider Request for Assistance in Publishing**
- **Review and Approve Final Draft of Minutes of the September 11, 2006 Board Meeting**