

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

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Board of Directors Meeting
Wednesday, July 25, 2007
5:00 p.m.
7310 Bishop Flores, El Paso, TX

AGENDA

- **Review and Approve Minutes of the January 25, 2007 Board Meeting**
- **Review and Approve 2007-08 Employment Contracts**
- **Update on Comark Modular Building**
- **Update on Building and Construction Projects**
- **Review and Approve 2006-07 Budget Amendments**
- **Review and Approve 2007-2008 Budget**
- **Discuss Award of Two Additional Thirteenth Generation Open Enrollment Charters**
- **Review and Approve 2007-08 Lease of Space to School for Educational Enrichment**
- **Review and Approve Staff Use Agreement with School for Educational Enrichment**
- **Discuss Board Expansion**
- **Review 2007 TAKS Results**