

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

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Board of Directors Meeting
Wednesday, November 7, 2007
5:30 p.m.
7310 Bishop Flores, El Paso, TX

AGENDA

- **Review and Approve Minutes of the July 25, 2007 and August 3, 2007 Board Meetings**
- **Review Disposition of Construction Contracts**
- **Update on Texas Department of Agriculture's Coordinated Review Effort**
- **Review and Approve Resolution to Adopt a Wellness Plan**
- **Review and Approve Resolution to Adopt a Child Nutrition Program Discrimination Complaints Procedure**
- **Review and Approve Amendment to the Charter's Expulsion Policy**
- **Update on New Thirteenth Generation Open Enrollment Charters**
- **Introduction of New Principal**
- **Review and Approve Resolution Regarding Employment Contracts**
- **Discuss Board Expansion**
- **Review of Region XIX Awards Ceremony on October 22, 2007**