

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
Monday, January 28, 2008
9:00 a.m.
7310 Bishop Flores, El Paso, TX

AGENDA

- **Review and Approve Minutes of the November 7, 2007 Board Meeting**
- **Review and Approve Fiscal Year 2007 Audited Financial Statements and Sign Certificate of Board**
- **Review and Approve Amendments to the 2007-08 Approved Budget**
- **Update on Campus Construction Projects**
- **Update on Disposition of Construction Contracts**
- **Review and Approve Resolution to Amend Bylaws**
- **Update on Thirteenth Generation Open Enrollment Charters**
- **Review and Reauthorize Investment Policy**
- **Sign and File Annual Conflict of Interest Statements**
- **Discuss Board Expansion and Consider and Approve Invitation to New Board Member**