

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

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Board of Directors Meeting
Tuesday, April 1, 2008 5:00 p.m.
785 Southwestern Drive, El Paso, TX

AGENDA

- **Review and Approve Minutes of the January 28, 2008 Board Meeting**
- **Approve resolution to add new employee to TexPool**
- **Review and Approve Amendments to the 2007-08 Approved Budget**
- **Update on Campus Construction Projects**
- **Update on Disposition of Construction Contracts**
- **Approve revisions to Student Handbook**
- **Update on Thirteenth Generation Open Enrollment Charters**
- **Approve revisions to Employee Manual**
- **Discuss Board Expansion**
- **Discuss Da Vinci School's Partnership with New Mexico Space Museum**

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