

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

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Board of Directors Meeting
Wednesday, May 28, 2008, 5:30 p.m.
785 Southwestern Drive, El Paso, TX

AGENDA

- **Review and Approve Minutes of the April 1, 2008 Board Meeting**
- **Review and Approve Resolution to Amend Start Date for Vista del Futuro Charter School**
- **Review and Approve Resolution to Enter into Commodities Contract with Texas Department of Agriculture**
- **Review and Approve Resolution to Enter into an Inter-Local Agreement with Region XIX for Child Nutrition Program Components**
- **Update on 2008 TAKS Testing Results**
- **Consider Policy Regarding Use of School Facilities by Community Agencies**
- **Update on Campus Construction Projects**
- **Update on Disposition of Construction Contracts**
- **Discuss Da Vinci School's Partnership with New Mexico Space Museum**
- **Consideration of Employee Grievances**