

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

7310 Bishop Flores • El Paso, TX 79912  
(915) 584-9499 • Fax: (915) 585-8814

---

**Board of Directors Meeting**  
**Tuesday, August 26, 2008, 5:30 p.m.**  
**785 Southwestern Drive, El Paso, TX**

**AGENDA**

- **Review and Approve Minutes of the May 28, 2008 Board Meeting**
- **Review and Approve Amended 2007-2008 Budget**
- **Review and Approve Proposed 2008-2009 Budget**
- **Review and Approve Resolution to Adopt Amended Investment Policy**
- **Review and Approve Amended Employment Handbook**
- **Review and Approve Amended Parent-Student Handbook**
- **Update on 2008 Accountability Ratings**
- **Update on Construction Projects**
- **Introduction of 2008-2009 Leadership Team**

Posted      08/22/08