

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

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**Board of Directors Meeting**  
**Wednesday, March 11, 2009 5:00 p.m.**  
**785 Southwestern Drive, El Paso, TX**

**AGENDA**

- **Review and Approve Minutes of the February 10, 2009 Board Meeting**
- **Update on AMEX Case**
- **Update on Comark Modular Building Case**
- **Update on Harvest Christian Center Legal Matter**
- **Update on Campuses' Construction Projects**
- **Review and Approve Amendments to 2008-2009 Approved Budget**
- **April 25<sup>th</sup>, 2009 Gala at the DaVinci School for Science and the Arts**

**Posted      03/09/09**