

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

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Board of Directors Meeting
Wednesday, May 20, 2009 5:30 p.m.
7310 Bishop Flores Dr., El Paso, TX

AGENDA

- **Review and Approve Minutes of the March 11, 2009 Board Meeting**
- **Update on Pending Legal Matters**
- **Update on New Charter Schools**
- **Update on Campuses' Construction Projects**
- **Update on 2009-2010 Enrollment**
- **Review and Approve Resolutions to Open Accounts with Financial Institutions**
- **Review and Approve Resolutions to Enter into Cooperative Agreements for Financial and Purchasing Services**
- **Update on DaVinci School for Science and the Arts Annual Capstone Projects**
- **Update on Fundraising Projects and Events**