



**Early College High School**  
@ Delaware State University

**Board of Directors**  
**Marsha Horton, PhD**  
**Board President**

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**Board of Directors Meeting – Thursday December 10, 2020 – 5:15 pm**  
VIA ZOOM - <https://echs-desu-edu.zoom.us/j/9091120407>

- I. OPENING
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
  - D. Approval of Minutes
    - 1. Regular Meeting – October 22, 2020
  
- II. PUBLIC COMMENT
  
- III. BOARD BUSINESS
  - A. Reports
    - 1. Personnel Committee – Juanita Wilson , Chairperson
    - 2. Finance and Facilities Committee – Ayeda Silent, Chairperson
    - 3. Nominating Committee – Lois Hobbs, Chairperson
    - 4. Fund Development – Ron Pinkett, Chairperson
    - 5. Academic Affairs Committee – Sandy Spangler, Chairperson
    - 6. Audit Committee – Charles McDowell, Chairperson
    - 7. Parent Representative Report, Saphria Gibbons
    - 8. Student Representative Report, Mahogany George
    - 9. Updates and Information from School Leader, Dr. Evelyn Edney
  
- IV. NEW BUSINESS
  - A. Charter Modification Application
  
- V. INFORMATION ITEMS
  
- VI. ANNOUNCEMENTS
  
- VII. ADJOURNMENT

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Nyia McCants, Board Recording Secretary