



Board of Directors Meeting – Thursday December 12, 2019 – 5:30 pm

- I. OPENING
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes
 - 1. Regular Meeting – October 24, 2019
- 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. Marketing and Recruitment- Vacant, Chairperson
 - 5. Academic Affairs Committee – Sandy Spangler, Chairperson
 - 6. Audit Committee – Charles McDowell, Chairperson
 - 7. Updates and Information from School Leader
 - 8. ECHS Parent Association Report/Update
 - 9. ECHS Teacher Representative Report/Update
 - 10. ECHS Student Representative Report/Update
- IV. BUDGET ITEMS
- V. DISCUSSION/ACTION ITEMS
- VI. OLD BUSINESS
 - 1. ECHS Framework Report (Financial)
- VII. NEW BUSINESS
- VIII. INFORMATION ITEMS
- IX. APPEALS AND REVIEWS
- X. ANNOUNCEMENTS
- XI. ADJOURNMENT

Nyia McCants, Board Recording Secretary