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Board of Directors Meeting – **Thursday April 27, 2017 – 5:15 pm**  
**Call in number:** (712) 770-4160, Access Code: 774640

- I. OPENING
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
  - D. Approval of Minutes
    - 1. Regular Meeting – February 23, 2017
    - 2. Regular Meeting – March 23, 2017
- II. PUBLIC COMMENT
- III. BOARD BUSINESS
  - A. Reports
    - 1. Executive Committee – Marsha Horton, Chairperson
    - 2. Personnel Committee – Juanita Wilson , Chairperson
    - 3. Finance and Facilities Committee – Denese Lindsey, Chairperson
    - 4. Nominating Committee – Lois Hobbs, Chairperson
    - 5. Marketing and Recruitment- Kimberley King, Chairperson
    - 6. Academic Affairs Committee – Bob Martin, Chairperson
    - 7. Audit Committee – Charles McDowell, Chairperson
    - 8. Updates and Information from School Leader
      - a. 2017-18 Enrollment Update
      - b. PTO Nominations for parents to serve on School Board
    - 9. Charter Management Company (CMO) Report
    - 10. ECHS Parent Association Report/Update
    - 11. ECHS Teacher Representative Report/Update
- IV. BUDGET ITEMS
- V. DISCUSSION/ACTION ITEMS
  - A. Board review and approval of ECHS 2017-18 Academic Calendar
- VI. OLD BUSINESS
  - A. Charter Renewal
  - B. MOU with DSU
  - C. Posting and sharing of new Public Comment policy
- VII. NEW BUSINESS
- VIII. EXECUTIVE SESSION (pursuant to FOIA for purposes of discussing personnel or confidential information)
- IX. APPEALS AND REVIEWS
- X. ANNOUNCEMENT
- XI. ADJOURNMENT