

EARLY COLLEGE HIGH SCHOOL
AT
DELAWARE STATE UNIVERSITY, INC.

Public Notice is hereby given that the Board of Directors of Early College High School at Delaware State University, Inc. will hold its regularly scheduled monthly meeting on January 26, 2017 at 5:15 pm at the Early College High School 1570 N. DuPont Highway, Dover, DE 19901.

AGENDA

1. Call to Order
2. Roll call
3. Approval of Minutes
 - a. Regular Meeting – December 15 , 2016
4. Public Comment
5. President’s Comments – *Dr. Marsha Horton*
6. Subcommittee Reports
 - a. Executive Committee
 - b. Personnel Committee
 - c. Finance and Facilities Committee
 - d. Nominating Committee
 - e. Marketing Committee
 - f. Academic Affairs Committee
 - g. Audit Committee
7. Report from School Leader
8. Report from CMO – *Innovative Schools*
9. Update from Parent Representative
10. Update from Teacher Representative
11. Action/ Discussion Items
12. Old Business
 - a. ECHS Strategic Plan
 - b. CMO Contract
13. New Business
 - a. Enrollment update for 2017-18
14. Executive Session
15. Appeals and Reviews
16. Announcement
17. Adjournment

Kimberly King , Board Secretary