

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 regular meeting on Thursday July 21, 2016 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 – April 28 , 2016 (Board Training in May, no quorum in June)
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. New Board Members – CBCs and Required State Training
 - c. Required Training for all Board Members
13. New Business
14. Executive Session
15. Appeals and Reviews
16. Announcement
17. Adjournment

Rebecca Fox-Lykens, Ed.D.
Secretary