



Board of Directors
Minutes of Meeting (full audio recording available at ECHS website)

Regular Monthly Board Meeting	
4.27.2017	5:15 pm
Facilitator	Marsha Horton, ECHS Board President/Chairperson
Note taker	Rebecca Fox-Lykens, ECHS Board Vice President and Secretary
Board Members Present	Marsha Horton, Rebecca Fox-Lykens, Lois Hobbs, Juanita Wilson, Bob Martin, LuAnn DeCastro, Charles McDowell, Evelyn Edney (School Leader, Ex-Officio, Non-Voting member)
Board Members Absent	Kimberley King, Denese Lindsey, Bob Dayton, Ronald Pinkett, Danielle Watson, Brionna Denby
Other Attendees	Tom Forbes, EDWORKS Consultant Matt Swanson(?) from Innovative Schools
Approval of Agenda	Motion to approve agenda – Charles McDowell 2nd – Lois Hobbs Motion carried.
Approval of Meeting Minutes	Motion to approve Minutes of February 23, 2017 – Charles McDowell 2nd – Bob Martin Minutes approved Motion to approve Minutes of March 23, 2017 – Charles McDowell 2nd – Lois Hobbs Minutes approved
Public Comment	
3 minutes per	
Comments	Board President called for Public Comment, no public comments made.
Executive Committee	
	Marsha Horton, Chairperson
Comments	Committee has not met. Currently, board is discussing charter renewal, due to DE DOE in September and MOU.
Personnel Committee	
	Juanita Wilson, Chairperson
Comments	Chairperson gave report <ul style="list-style-type: none"> • Personnel Committee Chairperson will do the last quarter evaluation (2017) of School Leader using the same tool that Teresa Gerchman from IS was using. • Personnel Committee will revise the current tool using the advice from DE DOE, Kelly Brake. • Should have a draft out to board by June 2017.
Finance/Facilities (F/F) Committee	
	Denes Lindsey , F/F Chairperson

Comments	<p>Chairperson was absent, Board President (Marsha Horton) gave Finance report.</p> <ul style="list-style-type: none"> • Board members did not receive web report, Marsha' will send report to full board. • Projection numbers will be given to the Board at the next meeting.
Nominating Committee	
	Lois Hobbs, Chairperson
Comments	<p>Chairperson gave report:</p> <ul style="list-style-type: none"> • PTO has elected new officers to their PTO organization. • PTO will make recommendation for a parent to serve on Board. Nomination for a parent to serve on the Board will be given at the next Board meeting.
Marketing Committee	
	Kimberley King, Chairperson
Comments	Chairperson was absent, no committee report. School leader will update on marketing efforts in her report.
Academic Affairs Committee	
	Bob Martin, Chairperson
Comments	<p>Items under discussion and review:</p> <ul style="list-style-type: none"> • ECHS counselors need Banner access to add and drop students • Discussion on 2 college credits given for High School Senior Capstone possible Pilot then move through DSU's Faculty Senate for approval of college credit for this high school capstone. No motion introduced at this time for Board approval. • A need for a College Liaison was discussed. Lois Hobbs suggested someone from the high school be the liaison, Tom Forbes from EDWORKS commented that the nature of the work requires that the individual be someone from the University partner, all other Early College models have the liaison be a University employee. • Dr. Delauder, Interim Provost from DSU will be asked to meet with Marsha Horton, Bob Martin and Rebecca Fox-Lykens to discuss the college liaison position.
Audit Committee	
	Charles McDowell , Chairperson
	No report at this time.
School Leader	
	Evelyn Edney, School Leader
Comments	<p>Dr. Edney accidently sent March report to Board members instead of April's, she will resend correct report to the Board.</p> <ul style="list-style-type: none"> • Dr. Edney reviewed enrollment for next year • Reviewed current and upcoming school activities • Charles McDowell asked how she would be find time to prepare the charter renewal application, she said Teresa Gerchman and her staff will be helping. She meets with John Carwell from the Charter School office on May 3rd to go over what data is needed for the renewal.
Charter Management Company Report	
	Representative - Matt S.
Comments	Board received report from Teresa Gerchman. Matt commented that he would be serving ECHS now that Teresa Gerchman has resigned from IS. IS will be helping with the charter renewal application. ECHS will eventually not need to contract with a management company, as the use of the management company was for startup and the first three years of operation.
Parent Association Report	
	Danielle Watson, Chairperson
Comments	No report
Teacher Report	
	Lue-Ann DeCastro, Chairperson

Comments	<ul style="list-style-type: none"> • End of the year activities are planned • Senior capstone mentors will be needed for next year's Seniors
Executive Session	
Comments	No executive session held.
<p>Old Business – Public Comment policy edits were distributed by Marsha Horton</p> <p>Next Board meeting will be on May 25.</p> <p>Motion to adjourn – Charles McDowell 2nd – LuAnn DeCastro Meeting adjourned at 6:00 pm.</p> <p>Minutes submitted by – Rebecca Fox-Lykens</p>	