**Board of Directors**  
**Minutes of Meeting with Corrections**

<table>
<thead>
<tr>
<th><strong>Regular Monthly Board Meeting</strong></th>
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<tbody>
<tr>
<td><strong>7.23.2015</strong></td>
<td><strong>5:35 pm</strong></td>
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<tr>
<td><strong>Facilitator</strong></td>
<td>Dr. John Austin, Board Member</td>
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<td><strong>Note taker</strong></td>
<td>Rebecca Fox-Lykens, ECHS Board Secretary</td>
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<td><strong>Board Members</strong></td>
<td>Attendees</td>
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<tr>
<td>Rebecca Fox-Lykens, Charles McDowell, Joan Engel, Stephanie Wright, Danielle Watson, Marsha Horton, John Austin, Grace Parfitt, Evelyn Edney (School Leader, Ex-Officio Non-voting member)</td>
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<tr>
<td><strong>Board Members Absent</strong></td>
<td>Alton Thompson, Teresa Hardee, Lois Hobbs, Bob Dayton, Bob Martin</td>
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<td><strong>Other Attendees</strong></td>
<td>Elijah Wilson (public guest), LouAnn Castro (new teacher representative, replacing Grace Parfitt), Alan Cobb (DSU Facilities VP), Matt Swanson (CMO Rep.)</td>
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**Approval of Agenda**

Motion to approve agenda- Marsha Horton.  
2nd – Charles McDowell  
Motion carried.

**Approval of Meeting Minutes**

Motion to approve minutes of May 28, 2015 with noted corrections – Charles McDowell  
2nd – Grace Parfitt  
Motion Carried

**Public Comment**

3 minutes per  
Comments | No Public Comments

**Executive Session**

Comments | No Executive Session called

**Personnel Committee/ Chairman’s Report**

John Austin on behalf of Alton Thompson, Board Chairman  
Evelyn Edney on behalf of Alton Thompson, Personnel Committee Chairman

Dr. Austin read Dr. Thompson’s written comments. See attachment for comments.

Dr. Edney stated that four teachers are returning from last year: Young, Sanchez, Wright and Grimm and six new teachers have been hired. LouAnn Castro, English (replacing Grace Parfitt who has resigned), Dara Savage, English, Sarah Galdin – Social Studies, Charlotte Jordin – Math, Ann Flago – Special Education, Dwayne Pritchett – Special Education. Still working on a Driver’s Ed teacher. 10th graders will have PE class.

**Finance/Facilities (F/F) Committee Report**

Alan Cobb, Assistant VP for Facilities  
Charles McDowell on behalf of Teresa Hardee, F/F Chairperson
Mr. Cobb stated that one more classroom has been added. Grace Parfitt asked about classroom space and why just one more classroom when we have added 90 students (?). Rebecca Fox-Lykens commented that some of the issues that teachers complained about last fall were the class sizes (35-41 students per class). Dr. Edney stated that no class would be over 30 students. Mr. Cobb stated that the petition near the front reception area will be completed.

Mr. McDowell highlighted areas of the financial report (see attached Financial report). The BoD will receive a 2015-16 budget to approve between now and August meeting. 2015-16 budget is contingent on a student enrollment count of 236, to date enrollment is only 207. Lunch will not be provided by Aramark, Preferred Meals is the new approved vendor after the RFP.

**Academic Affairs Committee**

- **Evelyn Edney, School Leader on behalf of Bob Martin, Chairperson**

**Comments**

About 35 high school students will be taking college classes in the fall 2015 semester. LouAnn Castro described writing activities in high school and preparation for DSU’s English Composition 101 course. Stephanie Wright asked about students who did not attend summer school and catching them up. Dr. Edney said they would have to attend summer school next year to make up the classes. Stephanie suggested a one-day orientation so that students could take the Accuplacer, etc.

**Audit Committee**

- **Charles McDowell, Chairperson**

**Comments**

Audit committee has recommended hiring Mallie Falconieri & Co. for auditing firm. Motion to approve Mallie Falconieri and Co. as ECHS auditing firm – Charles McDowell

2nd – Marsha Horton

Motion carried.

**School Leader Report**

- **Evelyn Edney, School Leader**

**Comments**

Dr. Edney reported that the summer program is going well. She will be working with the Academic Affairs committee to review the ECHS four year curriculum. Joan asked about failures from last year. Grace Parfitt said most of those that were failing decided to not continue at ECHS. Dr. Edney stated that ECHS teachers would be doing Professional Development with Ed Works, August 17-21. Teachers will also be attending Math and Science State Coalition training. Danielle Watson gave parent message at Open House. ECHS lost 32 students from last year, two additional are not attending this year due to bus pick-up issues, the other said the school did not fulfill its promises. We have high scores on Accuplacer this year. Joan asked about Special Education students. Currently, 19 special education students are enrolled. John Austin asked about bus contract. School start time is 9 am and dismissal is 4:30 pm.

**Charter Management Company Report**

- **Matt Swanson, CMO Representative**

**Comments**

Monthly IS Board report was distributed – see attachment.

**Parent Association Report**

- **Danielle Watson, Chairperson**

**Comments**

Parents have formed a community. Planning for events, there’s parent participation, much more positive than last year. Parents are looking forward to a good 2015-16 school year. No report

**Teacher Report**

- **Grace Parfitt, Chairperson**

**Comments**

Ms. Parfitt thanked the BoD for her time at ECHS and informed the BoD that she has accepted another position. She said she regrets not being able to stay, but the school schedule doesn’t work for her three school age children. She introduced LueAnn Decastro as the new teacher representative. She said that the summer bridge program is going very well. The teachers enjoyed working in teams, students were supervised well. PE and Lifetime Fitness and Wellness were excellent. Summer program has helped teachers form a community.

**Additional Notes**

Discussion regarding the minimal passing score on all ECHS high school courses should be 70% not 60%. BoD agreed to grandfather students from last year, ONLY, but all incoming students would have to pass all high school courses with a 70% or better. BoD asked Dr. Edney to inform all parents.
Motion to implement a required 70% in order to receive high school credit for any ECHS course and to grandfather those students from last year, ONLY. – Marsha Horton

2nd – Charles McDowell

Motion carried.

Dr. Edney stated that she is working on the Employee Handbook for ECHS teachers.

Motion to Adjourn meeting – Rebecca Fox-Lykens
2nd – John Austin
Meeting adjourned at 7:22 pm

Minutes submitted by – Rebecca Fox-Lykens