Board of Directors Meeting – Thursday January 28, 2016 – 5:15 pm

I. OPENING
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Approval of Minutes
      1. Regular Meeting – December 17, 2015

II. PUBLIC COMMENT

III. BOARD BUSINESS
   A. Reports
      1. Executive Committee – Marsha Horton, Chairperson
         a. Update
      2. Personnel Committee – Marsha Horton, Chairperson
         a. Update
      3. Finance and Facilities Committee – Teresa Hardee, Chairperson
         a. 2016-17 Budget
      4. Nominating Committee – Lois Hobbs, Chairperson
         a. Nominations (community member, parent, student)
      5. Marketing and Recruitment Committee – Rebecca Fox-Lykens, Chairperson
      6. Academic Affairs Committee – Bob Martin, Chairperson
         a. Spring 2016 schedule
         b. Academic 4 year plan
      7. Audit Committee – Charles McDowell, Chairperson
   B. Updates and Information from School Leader
      a. 2016-17 Applications
   C. Charter Management Company (CMO) Report
   D. ECHS Parent Association Report/Update
   E. ECHS Teacher Representative Report/Update

IV. BUDGET ITEMS

V. DISCUSSION/ACTION ITEMS
   A. Final Budget 2016-17

VI. OLD BUSINESS

VII. APPEALS AND REVIEWS

VIII. EXECUTIVE SESSION - Personnel Matters (pursuant to FOIA)

VIV. ANNOUNCEMENTS AND INFORMATION ITEMS

The Board reserves the right to modify this agenda as needed.