



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