



Board of Directors Meeting – **Thursday January 29, 2015 – 5:15 pm**
Early College High School

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes
 1. Regular Meeting – December 18, 2014

II. PUBLIC COMMENT

III. BOARD BUSINESS

- A. Reports
 1. Executive Committee – Alton Thompson, Chairperson
 - a. News updates and Information from Board President
 - b. Approved lottery to be held - Friday January 30, 2015
 - c. Approved to send student invites to 117 open slots after lottery
 - d. DANA Training (follow-up)
 2. Personnel Committee – Alton Thompson, Chairperson
 - a. Vacancy posting for school leader
 - b. Additional teachers needed for next year (2015-16)
 3. Finance and Facilities Committee – Teresa Hardee, Chairperson
 - a. Updates and Information from Chairperson
 - b. 2015-16 Budget (Discussion/Action)
 - c. CBOC Policy (policy sent via e-mail 1/27/2015 from Dr. Coffield) ACTION
 4. Nominating Committee – Lois Hobbs, Chairperson
 - a. Updates and Information from Chairperson
 5. Marketing and Recruitment Committee
 - a. Updates and Information from Chairperson
- B. Updates and Information from School Leader
 1. Enrollment update (releasing of students)
 2. Recruitment Update
- C. Charter Management Company (CMO) Report
 1. Monthly Report
- D. ECHS Parent Association Report/Update
- E. ECHS Teacher Representative Report/Update

IV. BUDGET ITEMS

V. DISCUSSION/ACTION ITEMS

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.