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.