



Board of Directors Meeting – **Thursday March 5, 2015 – 5:15 pm**
Early College High School, DSU Living/Learning Commons

- I. OPENING
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes
 - 1. Regular Meeting – January 29, 2015
- II. PUBLIC COMMENT
- III. BOARD BUSINESS
 - A. Reports
 - 1. Executive Committee – Alton Thompson, Chairperson
 - a. News updates and Information from Board President
 - b. DANA Training (follow-up information)
 - 2. Personnel Committee – Alton Thompson, Chairperson
 - a. School leader position – status update
 - 3. Finance and Facilities Committee – Teresa Hardee, Chairperson
 - a. Updates and Information from Chairperson
 - 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
 - 2. 2015-16 Academic Calendar (Discussion/Action)
 - 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