



Board of Directors Meeting – **Thursday March 26, 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