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

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

*The Board reserves the right to modify this agenda as needed.*