Board of Directors Meeting – Thursday April 23, 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 – March 26, 2015

II. PUBLIC COMMENT

III. BOARD BUSINESS
   A. Reports
      1. Executive Committee – Alton Thompson, Chairperson
         a. DANA Training (old business)
      2. Personnel Committee – Alton Thompson, Chairperson
         a. New School Leader – Update
         b. Additional teachers needed for next year (2015-16)
      3. Finance and Facilities Committee – Teresa Hardee, Chairperson
         a. Plans for accommodating additional high school students
      4. Nominating Committee – Lois Hobbs, Chairperson
      5. Marketing and Recruitment Committee – Rebecca Fox-Lykens, Chairperson
         a. Additional students needed
      6. Academic Affairs Committee – Bob Martin, Chairperson
         a. Summer Bridge Schedule/Update
         b. PE Classes in WRC
         c. Fall 2015 schedule
         d. Academic 4 year plan
   B. Updates and Information from School Leader – Judi Coffield
      1. ECHS Academic Calendar – ACTION
      2. CTE Programs of Study - ACTION
   C. Charter Management Company (CMO) Report
      1. Monthly Report
      2. Intent to return forms – process for mailing?
   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