



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

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