I. OPENING
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Approval of Minutes
      1. Regular Meeting – April 23, 2015

II. PUBLIC COMMENT

III. BOARD BUSINESS
   A. Reports
      1. Executive Committee – Alton Thompson, Chairperson
         a. Update
      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
   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)
      A. Student Hearing

VIV. ANNOUNCEMENTS AND INFORMATION ITEMS

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