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Board of Directors Meeting – **Thursday May 28, 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 – 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