I. OPENING
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda
   D. Approval of Minutes
      1. Regular Meeting – May 28, 2015

II. PUBLIC COMMENT

III. BOARD BUSINESS
   A. Reports
      1. Executive Committee – Alton Thompson, Chairperson
         a. Update
      2. Personnel Committee – Alton Thompson, Chairperson
         a. Staffing update (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 (defer to CMO)
      6. Academic Affairs Committee – Bob Martin, Chairperson
         a. Fall 2015 schedule
         b. Academic 4 year plan
      7. Audit Committee – Charles McDowell, Chairperson
         a. Ratify engagement of Maillie Falconieri & Co. to perform financial audit.
   B. Updates and Information from School Leader
      1. Summer Program
   C. Charter Management Company (CMO) Report
      1. Enrollment update for 2015-16
   D. ECHS Parent Association Report/Update
   E. ECHS Teacher Representative Report/Update

IV. BUDGET ITEMS

V. DISCUSSION/ACTION ITEMS
   A. Audit firm, Maillie Falconieri & Co. – Action
   B. Minimal passing score for ECHS high school course – Discussion/Action

VI. OLD BUSINESS
   A. Charter Modification Request – continue discussion regarding minimal passing score for high school course credit. Many directors felt that 60% is too low. Discussion was about raising minimal score to 70%. Dr. Hardee asked about the financial impact of this decision. She asked for approximations of how many students this would affect based on the current pass/fail rates. Discussion was tabled until more information could be gathered.

VII. APPEALS AND REVIEWS

VIII. EXECUTIVE SESSION - Personnel Matters (pursuant to FOIA)

The Board reserves the right to modify this agenda as needed.
VIV. ANNOUNCEMENTS AND INFORMATION ITEMS

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