



Board of Directors Meeting – Thursday July 23, 2015 – 5:15 pm

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)

VIV. ANNOUNCEMENTS AND INFORMATION ITEMS

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