



Board of Directors Meeting – **Thursday September 22, 2016 – 5:15 pm**

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes
 1. Regular Meeting – August 25 , 2016

II. PUBLIC COMMENT

III. BOARD BUSINESS

- A. Reports
 1. Executive Committee – Marsha Horton, Chairperson
 - a. CMO Contract
 - b. MOU with DSU
 2. Personnel Committee – John Austin, Chairperson
 - a. Update
 3. Finance and Facilities Committee – Denese Lindsey, Chairperson
 - a. 2016-17 Operating Budget Update
 4. Nominating Committee – Lois Hobbs, Chairperson
 - a. Membership Update
 5. Marketing and Recruitment- Rebecca Fox-Lykens, Chairperson
 - a. Update on DSU Marketing Department Representative
 6. Academic Affairs Committee – Bob Martin, Chairperson
 - a. Academic 4 year plan
 7. Audit Committee – Charles McDowell, Chairperson
 8. Updates and Information from School Leader
 9. Charter Management Company (CMO) Report
 10. ECHS Parent Association Report/Update
 11. ECHS Teacher Representative Report/Update

IV. BUDGET ITEMS

V. DISCUSSION/ACTION ITEMS

VI. OLD BUSINESS

- A. ECHS Strategic Plan
- B. School Board Members Requirements

VII. APPEALS AND REVIEWS

VIII. EXECUTIVE SESSION – Confidential Contract Negotiations (pursuant to FOIA)

VIV. ANNOUNCEMENTS AND INFORMATION ITEMS