



---

Board of Directors Meeting – **Thursday September 24, 2015 – 5:15 pm**

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes
  - 1. Regular Meeting – August 27, 2015

II. PUBLIC COMMENT

III. BOARD BUSINESS

- A. Reports
  - 1. Executive Committee – Alton Thompson, Chairperson
    - a. Update
  - 2. Personnel Committee – Alton Thompson, Chairperson
    - a. Update (2015-16)
  - 3. Finance and Facilities Committee – Teresa Hardee, Chairperson
    - a. 2015-16 Budget
  - 4. Nominating Committee – Lois Hobbs, Chairperson
  - 5. Marketing and Recruitment Committee – Rebecca Fox-Lykens, Chairperson
  - 6. Academic Affairs Committee – Bob Martin, Chairperson
    - a. Fall 2015 schedule
    - b. Academic 4 year plan
  - 7. Audit Committee – Charles McDowell, Chairperson
- B. Updates and Information from School Leader
- 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

VI. OLD BUSINESS

- A. Board approval of final 2015-16 budget
- B. BoD's response to questions from DSU's Board of Trustees Taskforce (Executive Committee - #'s 1 and 2, Audit Committee- #3)

VII. APPEALS AND REVIEWS

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

VIV. ANNOUNCEMENTS AND INFORMATION ITEMS