



**Early College High School**  
@ Delaware State University

**Board of Directors**  
**Marsha Horton, PhD**  
**Board President**

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**Board of Directors Meeting – Thursday November 10, 2016 – 5:15 pm**

**I. OPENING**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes
  - 1. Regular Meeting – September 22 , 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 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
    - b. Weighted grades
  - 7. Audit Committee – Charles McDowell, Chairperson
    - a. Audit report
  - 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**

- A. 2016-17 Budget
- B. Weighted Grades
- C. Strategic Plan
- D. New FOIA posting requirements and DE Performance Frameworks

**VI. OLD BUSINESS**

- A. ECHS Strategic Plan
- B. Request from Public Comment in September to adjust agenda or meeting time (see minutes 9/22/16 for details).

**VII. APPEALS AND REVIEWS**

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

VIII. EXECUTIVE SESSION

VIV. ANNOUNCEMENTS AND INFORMATION ITEMS

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