



Board of Directors Meeting – **Thursday December 15 , 2016 – 4 pm**

John Carwell from DE DOE Charter School Office will review Performance Framework with Board – 4-5 pm

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. Combined October/November Meeting – November 10 , 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. Proposal to Board for election of :
 - 1. Marsha Horton for President
 - 2. Rebecca Fox-Lykens for Vice President
 - 3. Kimberly King for Secretary
 - 5. Marketing and Recruitment- Rebecca Fox-Lykens, Chairperson
 - a. Update
 - 6. Academic Affairs Committee – Bob Martin, Chairperson
 - a. Academic 4 year plan
 - b. Campus Spacing Concerns for next year.
 - 7. Audit Committee – Charles McDowell, Chairperson
 - a. Update
 - 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

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).

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

VII. APPEALS AND REVIEWS

VIII. EXECUTIVE SESSION

VIV. ANNOUNCEMENTS AND INFORMATION ITEMS

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