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Board of Directors Meeting – **Thursday December 17, 2015 – 5:15 pm**

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes
  - 1. Regular Meeting – November 19, 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
  - 3. Finance and Facilities Committee – Teresa Hardee, Chairperson
    - a. Update
  - 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
- D. ECHS Parent Association Report/Update
- E. ECHS Teacher Representative Report/Update

IV. BUDGET ITEMS

V. DISCUSSION/ACTION ITEMS

- A. Election of Board Chairperson
- B. Directors terms that expire December 2015

VI. OLD BUSINESS

VII. APPEALS AND REVIEWS

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

VIV. ANNOUNCEMENTS AND INFORMATION ITEMS