



Early College High School
@ Delaware State University

Board of Directors
Marsha Horton, PhD
Board President

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Board of Directors Meeting – Thursday January 26, 2017 – 5:15 pm

- I. OPENING
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes
 - 1. Regular Meeting – December 15 , 2016
- II. PUBLIC COMMENT
- III. BOARD BUSINESS
 - A. Reports
 - 1. Executive Committee – Marsha Horton, Chairperson
 - 2. Personnel Committee – , Chairperson
 - 3. Finance and Facilities Committee – Denese Lindsey, Chairperson
 - 4. Nominating Committee – Lois Hobbs, Chairperson
 - 5. Marketing and Recruitment- Rebecca Fox-Lykens, Chairperson
 - 6. Academic Affairs Committee – Bob Martin, Chairperson
 - 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
 - A. Vote (Public Comment Policy)
- VI. OLD BUSINESS
 - A. ECHS Strategic Plan
- VII. NEW BUSINESS
 - A. Enrollment Update for 2017-2018
- VIII. EXECUTIVE SESSION
- IX. APPEALS AND REVIEWS
- X. ANNOUNCEMENT
- XI. ADJOURNMENT

Kimberly King, Board Secretary

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