



Early College High School
@ Delaware State University

Board of Directors
Marsha Horton, PhD
Board President

1570 N DuPont Hwy
Dover, DE 19901
(302) 678-3247

Phone (302) 857-6700
[**mhorton@desu.edu**](mailto:mhorton@desu.edu)

Board of Directors Meeting – Thursday August 30, 2018 – 5:15 pm

- I. OPENING
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes
 - 1. Regular Meeting – June 28, 2018
- II. PUBLIC COMMENT
- III. BOARD BUSINESS
 - A. Reports
 - 1. Executive Committee – Marsha Horton, Chairperson
 - 2. Personnel Committee – Juanita Wilson , Chairperson
 - 3. Finance and Facilities Committee – Denese Lindsey, Chairperson
 - 4. Nominating Committee – Lois Hobbs, Chairperson
 - 5. Marketing and Recruitment- Vacant, Chairperson
 - 6. Academic Affairs Committee – Sandra Spangler, Chairperson
 - 7. Audit Committee – Charles McDowell, Chairperson
 - 8. Updates and Information from School Leader
 - 9. ECHS Parent Association Report/Update
 - 10. ECHS Teacher Representative Report/Update
- IV. BUDGET ITEMS
- V. DISCUSSION/ACTION ITEMS
- VI. OLD BUSINESS
 - A. Board Policy Manual
- VII. NEW BUSINESS
- VIII. APPEALS AND REVIEWS
- IX. EXECUTIVE SESSION
- X. ANNOUNCEMENTS
- XI. ADJOURNMENT

Nyia McCants, Board Recording Secretary