



Early College High School
@ Delaware State University

Board of Directors
Marsha Horton, PhD
Board President

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Board of Directors Meeting – Thursday December 14, 2017 – 5:15 pm

- I. OPENING
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes
 - 1. Regular Meeting – October 26, 2017
- 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
 - a. Gwendolyn Jones
 - b. Sandra Spangler
 - c. Saundra Sutton
 - d. Jalen Johnston
 - 5. Marketing and Recruitment- Vacant, Chairperson
 - 6. Academic Affairs Committee – Bob Martin, 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
 - A. New Board Members
- VI. OLD BUSINESS
 - A. Charter Renewal
 - B. Parent Survey
- VII. NEW BUSINESS
 - A. Risk Assessment
- VIII. APPEALS AND REVIEWS
- IX. ANNOUNCEMENTS
- X. ADJOURNMENT

Nyia McCants, Board Secretary

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

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