



Early College High School
@ Delaware State University

Board of Directors
Marsha Horton, PhD
Board President

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Board of Directors Meeting – Thursday June 24, 2021 – 5:15 pm
VIA ZOOM - <https://echs-desu-edu.zoom.us/j/83852573232>

- I. OPENING
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes
 - 1. Regular Meeting –April 22, 2021
- II. PUBLIC COMMENT
- III. BOARD BUSINESS
 - A. Reports
 - 1. Finance and Facilities Committee – Ayeda Silent, Chairperson
 - 2. Nominating Committee – Lois Hobbs, Chairperson
 - 3. Fund Development – Ron Pinkett, Chairperson
 - 4. Academic Affairs Committee – Sandy Spangler, Chairperson
 - 5. Teacher Representative Report, Dara Savage
 - 6. Updates and Information from School Leader, Dr. Evelyn Edney
- IV. OLD BUSINESS
 - A. Charter Expansion
- V. NEW BUSINESS
 - A. Proposed Amendments to the corporate charter and bylaws
- VI. INFORMATION ITEMS
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT

Nyia McCants, Board Recording Secretary

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