



**Early College High School**  
@ Delaware State University

Board of Directors  
Marsha Horton, PhD  
Board President

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Board of Directors Meeting – **Thursday October 28, 2021 – 5:15 pm**  
VIA ZOOM - <https://echhs-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 –August 26, 2021
- II. PUBLIC COMMENT
- III. BOARD BUSINESS
  - A. Reports
    - 1. Nominating Committee – Lois Hobbs, Chairperson
    - 2. Personnel Committee – Juanita Wilson, Chairperson
    - 3. Finance and Facilities Committee – Ayeda Silent, Chairperson
    - 4. Audit Committee – Charles McDowell, Chairperson
    - 5. Academic Affairs Committee – Sandy Spangler, Chairperson
    - 6. Marketing and Student Recruitment – Tahira Lyons, Chairperson
    - 7. Development Committee – Paige Chapman, Chairperson
    - 8. Updates and Information from School Leader, Dr. Evelyn Edney
- IV. OLD BUSINESS
  - A. Charter Expansion
  - B. Decision Matrix
- V. NEW BUSINESS
  - A. Addition of updated Committee Descriptions to By-Laws
  - B. Transportation Costs
- VI. INFORMATION ITEMS
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT

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Nyia McCants, Board Recording Secretary

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