



Board of Directors Meeting – **Thursday December 9, 2021 – 5:15 pm**
LIVE – Early College High School @ DSU, 1570 N. Dupont Highway, Dover, DE 19901
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 –October 28, 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. Parent Representative Report
 - 9. Student Representative Report
 - 10. Teacher Representative Report
 - 11. Updates and Information from School Leader, Dr. Evelyn Edney

- IV. OLD BUSINESS
 - A. Transportation Costs

- V. NEW BUSINESS

- VI. INFORMATION ITEMS

- VII. ANNOUNCEMENTS

- VIII. ADJOURNMENT

Nyia McCants, Board Recording Secretary