



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 25, 2020 – 5:15 pm
VIA ZOOM - <https://zoom.us/j/8943901242>

- I. OPENING
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes
 - 1. Regular Meeting – April 23, 2020
- II. PUBLIC COMMENT
- III. BOARD BUSINESS
 - A. Reports
 - 1. Personnel Committee – Juanita Wilson , Chairperson
 - 2. Finance and Facilities Committee – Ayeda Silent, Chairperson
 - 3. Nominating Committee – Lois Hobbs, Chairperson
 - 4. Fund Development – Ron Pinkett, Chairperson
 - 5. Academic Affairs Committee – Sandy Spangler, Chairperson
 - 6. Audit Committee – Charles McDowell, Chairperson
 - 7. Updates and Information from School Leader
 - 8. Updates and Information from School Leader
- IV. DISCUSSION/ACTION ITEMS
 - 1. New Policy – McKinney-Vento 700-33
 - 2. Policy Revision – Attendance
- V. NEW BUSINESS
- VI. INFORMATION ITEMS
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT

Nyia McCants, Board Recording Secretary