EARLY COLLEGE HIGH SCHOOL at DELAWARE STATE UNIVERSITY
Board of Directors Meeting
September 16, 2013 at 5:00 pm
DSU’s Living Learning Commons (former Sheraton Hotel), Executive Board Room, 1st Floor,
1570 N. DuPont Hwy, Dover, DE 19901

Presiding, Alton Thompson, Board of Directors President

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes – Meeting of March 28 and Special meeting of June 19, 2013
4. Subcommittee Reports
5. Action Items
   • RFPs for CMO – presentations (2), questions, discussion, followed by vote
     (~5:15 – 6:45 pm)
   • Facility – presentation, questions, discussion, followed by vote
     (~6:45 -7:15 pm)
   • Performance Agreement – questions, discussion, follow by vote
   • Nominations to Board (moving from Founding Board to Operational Board)
   • Elect Vice-President for Board of Directors
   • Approve new School Director’s Annual Goals
6. New Business
7. Public Commentary
8. Announcements
9. Adjournment

Public Commentary: Those community members desiring to address the Board, please complete the “sign-in” form with your full name, affiliation and the topic to be discussed.

The Board reserves the right to amend this agenda as needed

Vision: Early College High School at Delaware State University will be a nationally recognized early college, STEM-focused high school that increases access to higher education and produces students who have the expectations and skills to make a significant impact in the global community.