Call to Order:
Dr. Thompson called the meeting to order at 4:15 pm.

Roll Call:
Board members present: Alton Thompson, Rebecca Fox-Lykens, Rayton Sianjina, John N. Austin, Joan Engle, Amir Mohammadi, Stephanie Wright (by telephone), Charles McDowell (by telephone).
Board members absent: Lois Hobbs

Approval of Minutes
No approval of minutes from March 28, 2013 was included at this special meeting.

Subcommittee Reports:
Academic Programs Committee – No report made

Finance and Facility Committee – Amir Mohammadi
Mr. Mohammadi reported that the Sheraton has been leased by DSU. It will need to be remodeled and rezoned if the BoD decides to use this facility for the Early College. Mr. Mohammadi will have figures for the remodeling at the next BoD meeting. The new name will be DSU’s Living/Learning Commons. DE Dept. of Education must be notified of the location of the school by December 1, 2013. Two CMO proposals have been received. Mr. Mohammadi will request that both companies come and present their proposals to the BoD before a final decision is made.
Two grants have been submitted for the ECHS. Carolyn Curry has submitted a proposal to Rodel Foundation for $75,000.00 and Rebecca Fox-Lykens has submitted a proposal to the U.S. Department of Education for $200,000.00

Marketing and Student Recruitment – No report made

Personnel and Nominating Committee - Alton Thompson
Dr. Thompson complimented IS for the process and facilitation of the interviews for the school leader. He also thanked John Austin and his office staff for the use of their facility and helping to
facilitate the SKYPE interviews. He reported that 8 SKYPE interviews were completed for the school leader and that lead to the personnel committee doing 6 face-to-face interviews. The final interview was done with three finalists.

**Motion** to go into Executive Session – Rebecca Fox-Lykens – 4:45 pm  
2nd – Rayton Sianjina

**Executive Session – Discussion of applicants’ qualifications for the Director position.**  
**Motion** to adjourn Executive session – Rayton Sianjina – 5:05 pm  
2nd – Alton Thompson

**Action Items**
- **Motion** to accept the recommendation of the Personnel Committee to offer Dr. Judi Coffield the position of Director for the ECHS was made by Rayton Sianjina and seconded by John Austin. **Motion carried.**
- The board gave permission for Dr. Thompson to offer the position to Dr. Kethura Williams, the second runner-up, should Dr. Coffield not accept the position.

**Discussion Items**
- BoD needs to be expanded, they will move from a Founding Board to an Operational Board. Community members that need to be sought include health care professionals, attorneys, and parents of high school age children.

**Announcements**
- BoD will accept nominations to the BoD at the next meeting.  
- ECHS e-mails are up and running.

**Next Board Meeting** is scheduled for Thursday, July 25.

**Public Commentary**  
NONE

**Adjournment**  
**Motion** to adjourn – Stephanie Wright  
2nd – Joan Engle  
Meeting Adjourned at 5:20 pm

Minutes Submitted by Board Secretary, Rebecca Fox-Lykens