Call to Order:
Dr. Thompson called the meeting to order at 5:15 pm.

Roll Call:
Board members present: Alton Thompson, Rebecca Fox-Lykens, John N. Austin, Amir Mohammadi, Stephanie Wright, Charles McDowell, Ex-Officio, non-voting member –Dr. Judi Coffield, Lois Hobbs (by telephone).
Board members absent: Rayton Sianjina and Joan Engel
Guests: Dr. Teresa Hardee, Vice President for Finance, DSU and Alan Cobb, Asst. VP for Facilities, DSU

Approval of Minutes
No approval of minutes from March 28 and June 19, 2013 was included at this meeting.

Dr. Thompson opened the meeting by reviewing the presentations scheduled for this evening. He stated that two proposals had been received for a Charter School Management Company and the board would be hearing from each one in regards to the services offered. Each board member was given a copy of each proposal.

Special Presentations by CMOs:
Building Hope INC., Washington DC –

- Presentation by CEO Mark Medema and one other executive director.
- Basically uses a “What Ever It Takes Model”. They have a good track record with other charter schools. Have several schools nationwide, this will be their first Early College model.
- Single most important function is to support the school leader.
- Emphasized the importance of community outreach for the success of the school.
- Works with other several subcontractors – Academia, Charles Graham and Associates, etc.
- Has a lending relationship with Salle Mae Foundation
- Has a flat fee, no “per item” price.
Presentation concluded at 6:15 pm
Innovative Schools (IS) INC., Wilmington, DE –
- Presentation included three members from IS and two members from Ed Works
- Power point presentation included discussion of ISs three divisions – Model Schools, School Staffing and School Solutions
- IS only works in DE, has a vested interest in seeing DE schools be successful
- Supports the total operation of the school including recruitment of students and staff
- ED Works has 23 early colleges in NY state system, looking to create 44 new early colleges over the next three years.
- Ed Works will partner with IS to bring the early college model to DE, with DSU being the forerunner
- Proposal will need to be adjusted as to the services needed, since many of the cost items no longer apply as they have been completed by DSU and new school leader.
- Presentation concluded at 7:30 pm

After IS presentation, board member, Charles McDowell stated that he is a member of the advisory board for IS. Because of this conflict he will absent himself from any vote on the CMO proposal from IS. If the board wished, he would be willing to absent himself from any discussion of the two proposals, however several board members asked that he offer his expertise and advice on the contract language included in the two proposals.

Special Presentation by Becker/Morgan Group (Architecture and Engineering):
- Presentation was done by Brad Hastings, Vice President and Greg Moore, Principal
- Shared an aerial view of the Living/Learning Commons with the suggested remodeling to accommodate the Early College
- Renovations will cost around $280,000.00
- Zoning permit has been received, City of Dover will require a public access sidewalk to be put in alongside of Route 13. Some parking will be lost for this but there is still plenty of parking to keep the ECHS in compliance with building code.
- Renovations include four classrooms and front reception area
- Becker/Morgan Group will let City of Dover know the plan for remodeling and will secure a building permit.

Action Items
- No items were presented for vote.

At 8:45 pm, Dr. Thompson tabled the remaining agenda items and asked the Board to review the proposals and be prepared to complete the scoring rubric for the CMO Proposals and vote at the next meeting.

Adjournment
Motion to adjourn – Charles McDowell
2nd – John Austin
Meeting Adjourned at 9:00 pm

Minutes Submitted by Board Secretary, Rebecca Fox-Lykins