Board of Directors Meeting - Thursday February 20, 2014 - 6 pm
Education and Humanities Building, Room 109
Delaware State University

AGENDA

I. OPENING
   A. Call to Order
   B. Approval of Agenda
   C. Approval of Minutes
      1. Regular Minutes - January 16, 2014
      2. Retreat Minutes – January 18, 2014

II. BOARD PRESIDENT’S OPENING COMMENTS/REPORT

III. BOARD BUSINESS
   A. Reports
      1. Academic Affairs – Rayton Sianjina, Chairperson
      2. Personnel – Alton Thompson, Chairperson
         a. Executive Session
      3. Finance and Facilities – Teresa Hardee, Chairperson
      4. Student Recruitment and Marketing – Judi Coffield (former Chairperson)
   B. News Updates and Information from School Leader
      1. Enrollment Update
   C. Charter Management Company (CMO) Report
      1. ECHS Start-up Activities – Handout
      2. CMO’s Work plan - Handout

IV. BUDGET ITEMS

V. DISCUSSION/ACTION ITEMS
   A. Approve School Leader’s Annual Goals (Action)
   B. Goals and KPI’s Developed at Retreat (Discussion)
   C. ECHS Academic Calendar (Discussion)
   D. Start –up activities i.e. food service, transportation (Discussion)

VI. OLD BUSINESS
   A. Board expansion and vacant positions
   B. Template for fundraising activities (requested from Advancement Office at last meeting)

VII. APPEALS AND REVIEWS

VII. ANNOUNCEMENTS AND INFORMATION ITEMS