



**Early College High School**  
@ Delaware State University

**Board of Directors**  
**Marsha Horton, PhD**  
**Board President**

**1570 N DuPont Hwy**  
**Dover, DE 19901**  
**(302) 678-3247**

**Phone (302) 857-6700**  
[\*\*mhorton@desu.edu\*\*](mailto:mhorton@desu.edu)

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**Board of Directors Meeting – Thursday October 26, 2017 – 5:15 pm**

- I. OPENING
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
  - D. Approval of Minutes
    - 1. Regular Meeting – September 21, 2017
- II. PUBLIC COMMENT
- III. BOARD BUSINESS
  - A. Reports
    - 1. Executive Committee – Marsha Horton, Chairperson
    - 2. Personnel Committee – Juanita Wilson , Chairperson
    - 3. Finance and Facilities Committee – Denese Lindsey, Chairperson
    - 4. Nominating Committee – Lois Hobbs, Chairperson
    - 5. Marketing and Recruitment- Vacant, Chairperson
    - 6. Academic Affairs Committee – Bob Martin, Chairperson
    - 7. Audit Committee – Charles McDowell, Chairperson
    - 8. Updates and Information from School Leader
    - 9. ECHS Parent Association Report/Update
    - 10. ECHS Teacher Representative Report/Update
- IV. BUDGET ITEMS
- V. DISCUSSION/ACTION ITEMS
- VI. OLD BUSINESS
  - A. Charter Renewal
  - B. Board Meeting Schedule
  - C. Parent Survey
- VII. NEW BUSINESS
- VIII. APPEALS AND REVIEWS
- IX. ANNOUNCEMENTS
- X. ADJOURNMENT

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Nyia McCants, Board Secretary

*The Board reserves the right to modify this agenda as needed.*