



Early College High School
@ Delaware State University

Board of Directors
Marsha Horton, PhD
Board President

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Board of Directors Meeting – Thursday December 14, 2017 – 5:15 pm

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. Regular Meeting – October 26, 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
 - a. Gwendolyn Jones
 - b. Sandra Spangler
 - c. Saundra Sutton
 - d. Jalen Johnston
 - 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

- A. School Leader's Goals
- B. New Board Members

VI. OLD BUSINESS

- A. Charter Renewal
- B. Parent Survey

VII. NEW BUSINESS

- A. Risk Assessment

VIII. APPEALS AND REVIEWS

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Nyia McCants, Board Secretary

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