

Members Present: Mr. Ed Hubbard, Ms. Erika King, Mr. Len Gilbert, Mr. Jim Stringfellow, Mr. Ben Costa, Ms. Ayisha Devonish

Members Present (video): Mr. Ardian Hasko

Members Present (phone): none

Members Absent: none

Meeting Called to Order

Mr. Hubbard opened up the meeting and welcomed everyone.

Development Update

Ms. Benway updated the board that the Annual Appeal, launched on November 19th met its goal of \$15,000, Hyde & Watson re-upped its grant of \$15,000 and the Spring Reception will be on May 14, 2020.

Academic Accountability Update

Ms. Jocelyn Kelly updated the board on the crisis response to the loss of one of ECS's scholars, Stephon Brown.

Finance Report

Mr. Gabriel Park, CFO, reviewed the October finances and discussions from the November 22th Finance meeting.

The next Finance Committee meeting will be on December 20th, 2019.

Adjournment

Upon motion and approval, the meeting was adjourned.

Signature

Date