

Members Present: Mr. Ed Hubbard, Mr. Len Gilbert, Mr. Jim Stringfellow, Ms. Ayisha Devonish

Members Present (video): Mr. Ardian Hasko, Ms. Erika King, Mr. Ben Costa

Members Present (phone): none

Members Absent: none

Meeting Called to Order

Mr. Hubbard opened up the meeting and welcomed everyone.

Development Update

Ms. Caitlin Franco updated the board that ECS surpassed the goal for the 2019 Annual Appeal. Development Committee meeting will be held on 1/16/20 focused on obtaining sponsorships for May 14th Spring Reception.

Finance Report

Mr. Gabriel Park, CFO, reviewed the November finances and discussions from the 12/20/19 Finance Committee meeting.

Governance Update

Ms Franco introduced Mr. Edison Bardowell, a prospective ECS board member. Ms. Benway discussed additional board recruitment outreach.

Academic Accountability Update

Ms. Franco updated the board on the current status of the renewal process. Ms. Jocelyn Kelly updated the board on intirim ELA and Math results, with additional input from Ms. Amanda Huza and Mr. Favrol Philemy.

Adjournment

Upon motion and approval, the meeting was adjourned.



Signature

3/2/20

Date