

**Elm City College Preparatory
Board of Directors Meeting**

August 1, 2017, 12:00 pm

AF Network Support

495 Blake St, New Haven, CT

I. Call to Order & Attendance

The meeting was called to order at 12:18 pm by Dick Ferguson. The following board members, constituting a quorum, and Achievement First Staff were in attendance:

Richard Ferguson - Yes

William Heins - No

Laura Saverin - Yes

Genevive Walker - Yes

Patricia Pierce - No

Samuel Brill - Yes

Stephanie Ma - No

Magaly Cajigas - Yes

Patric Gregory - Yes

Donovan Tracey - Yes

Sarah Blanton, AF Network Support - Yes

Ken Paul, AF Network Support - Yes

II. Open Session For Public Comment

There was no public comment.

III. Business

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from 5/16/17.

Motion by Genevive Walker

Seconded by Sam Brill

All in favor

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves Teresa Neff Webster to sign claims for reimbursement of the *ED-099 Agreement for Child Nutrition Programs*.

Motion by Patric Gregory

Seconded by Sam Brill

All in favor

IV. Discussion

A. Review 2017 SBAC Data

The board reviewed the 2017 SBAC test results for Elm City College Prep Elementary and Middle Schools. The high school data is not yet available.

B. Discuss and Set 2017-18 Goals

The board discussed goals for the coming school year along lines of compliance, board

engagement and oversight.

C. Conflict of Interest

The board reviewed the Conflict of Interest policy, which they will be asked to sign at the September meeting.

D. CMO Review

The State of Connecticut requires the board to complete an annual evaluation of Achievement First as the charter management organization. The board had a discussion and completed the evaluation.

V. Adjourn

The meeting was adjourned at 1:34 pm by Dick Ferguson.

Motion by Magaly Cajigas

Seconded by Genevive Walker

All in favor