



**Elm City College Prep Board of Directors  
Tuesday, August 1, 2017  
12:00pm**

**Agenda**

**Call to Order**

**Public Comment**

**Welcome New Board Member**

- ✓ Mr. Frank Redente, New Haven Board of Education

**Business**

- ✓ Approve Minutes
- ✓ Approve updated authorized signers on the *ED-099 Agreement for Child Nutrition Programs*

**Discussion**

- ✓ Review 2017 SBAC Data
- ✓ Discuss and Set 2017-18 Goals
- ✓ Conflict of Interest
- ✓ CMO Review

**Executive Session**

**Adjourn**



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