



**Elm City College Preparatory  
Board of Directors**

Tuesday, September 12, 2017  
495 Blake St, New Haven

**Call to Order**

**Public Comment**

**Approve Minutes**

**Reports and Discussion**

- ✓ **Principal Report** (Andrew Poole and Robert Hawke)
- ✓ **Board Chair Report** (Dick Ferguson)
  - Joint High School Committee Report
  - Approve Corrective Action Plan
  - Approve purchase of 814 Dixwell Avenue, New Haven
  - Approve LED lighting loan for Elm City College Prep Elementary School
  - Conflict of Interest Forms
- ✓ **Fundraising Report** (Ken Paul)
- ✓ **Treasurer Report** (Dick Ferguson)
  - Approve Financial Report

**Executive Session**

**Adjourn**



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