

## Elm City College Preparatory Board of Directors

Wednesday, November 15, 2017 495 Blake St, New Haven

Call to Order

**Public Comment** 

**Approve Minutes** 

## **Reports and Business**

- ✓ Principal Report
- ✓ Joint High School Committee Report
- ✓ Board Chair Report
  - o Approve parking agreement at 820 Dixwell Ave, New Haven
  - Approve purchase of 814 Dixwell Avenue, New Haven
  - o Approve LED lighting loan for Elm City College Prep Middle School

## ✓ Treasurer's Report

- Approve Financial Report
- Accept Audited Financial Statement
- Approve Board Designated Reserve

## **Executive Session**

Adjourn



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