



**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**
 - Approve parking agreement at 820 Dixwell Ave, New Haven
 - Approve purchase of 814 Dixwell Avenue, New Haven
 - 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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