

- Draft -

**Elm City College Preparatory
Board of Directors**

Wednesday, January 24, 2018

AF Amistad High School, 580 Dixwell Ave., New Haven

I. Call to Order & Attendance

The following board members, not constituting a quorum, and Achievement First staff were in attendance:

Richard Ferguson - Yes

William Heins - No

Laura Saverin - Yes

Genevive Walker - No

Patricia Pierce - No

Samuel Brill - No

Stephanie Ma - Yes

Magaly Cajigas - Yes

Patric Gregory - Yes

Donovan Tracey - No

Ken Paul, AF Network Support - Yes

Megan Tokarski, AF Network Support - Yes

Shannon Garfield, AF Network Support - Yes

Public: N/A

II. Open Session For Public Comment

There was no public comment.

III. Approve Minutes

The board did not vote on the minutes.

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from November 15, 2017.

Motion by

Seconded by

All in favor

IV. Reports and Discussion

Executive Session

Joint High School

Board Chair Report

Treasurer Report

The board did not vote on the financials.

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the financial report as presented.

Motion by

Seconded by

All in favor

V. Adjourn