



**Elm City College Preparatory
Board of Directors**

Wednesday, January 24, 2018
AF Amistad High School
580 Dixwell Avenue, New Haven
7:00pm

Call to Order

Public Comment

Approve Minutes

Reports and Discussion

- ✓ **Joint High School Committee Report**
- ✓ **Board Chair Report**
- ✓ **Treasurer Report**
 - Approve Financial Report

Executive Session

Adjourn



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Elm City College Preparatory

Recommended Resolutions

Resolution 1:

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

Resolution 2:

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



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