

**Elm City College Preparatory  
Board of Directors**

Thursday, February 1, 2018

AF Network Support, 495 Blake St., New Haven

**I. Call to Order & Attendance**

The meeting was called to order at 4:02 p.m. by Dick Ferguson. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Richard Ferguson - Yes

Laura Saverin - Yes

Genevive Walker - No

Patricia Pierce - Yes

Samuel Brill - No

Stephanie Ma - Yes

Magaly Cajigas - Yes

Patric Gregory - Yes

Donovan Tracey - No

Sarah Blanton, AF Network Support - Yes

**Open Session for Public Comment**

There was no public comment.

**II. Executive Session - Personnel**

The board entered executive session at 4:03 p.m. Motion by Laura Saverin. Seconded by Stephanie Ma. The board exited executive session at 4:11 p.m. Motion by Magaly Cajigas. Seconded by Patric Gregory.

**III. Business**

RESOLVED, the Elm City College Preparatory Board of Directors has discussed and reviewed the performance of the Elm City College Preparatory Principals intending to return for the 2018-19 school year and the compensation packages as proposed by Achievement First, and hereby approves the renewal of the following principals, with final compensation packages to be incorporated in the FY19 Budget to be reviewed and approved in May 2018:

- Andrew Poole, Principal, Elm City College Preparatory Elementary School
- Morgan Barth, Principal, Amistad High School

Motion by Laura Saverin

Seconded by Stephanie Ma

All in favor

**IV. Adjourn**

The meeting was adjourned at 4:14 p.m. by Dick Ferguson.

Motion by Laura Saverin

Seconded by Patric Gregory

All in favor