



**Elm City College Preparatory
Board of Directors**

Wednesday, January 25, 2017
AF Amistad High School
580 Dixwell Avenue, New Haven
6:45pm

Call to Order

Public Comment

Approve Minutes

Reports and Discussion

- ✓ **Joint High School Committee Report** (Dick Ferguson)
- ✓ **Board Chair Report** (Dick Ferguson)
 - Middle School Site Visit
 - Middle School Class Trip
 - School Leader Appreciation Week
 - Elect Secretary
- ✓ **Treasurer Report** (Laura Saverin)
 - Approve Financial Report
 - Accept Audited Financial Statements

Executive Session

Adjourn



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