



## **Elm City College Preparatory Boards of Directors**

**Tuesday, May 16, 2017**

**6:00pm**

### **Agenda**

**Call to Order**

**Public Comment**

**Approve Minutes**

#### **Reports and Business**

- ✓ **Principal Reports** (Andrew Poole and Robert Hawke)
- ✓ **Executive Session – Personnel** (Laurie Bussmann)
- ✓ **Charter Renewal Update** (Peter Cymrot)
- ✓ **Board Chair Report** (Dick Ferguson)
  - Re-elect Board Member
  - Re-elect Officers
  - Approve Family Handbook
  - Approve Standing Nursing Orders
  - Approve Dependent Care Benefit
- ✓ **Middle School Trip** (Magaly Cajigas and Dawn Gibson-Brehon)
- ✓ **Joint High School Committee Report** (Dick Ferguson)
- ✓ **Treasurer Report** (Laura Saverin)
  - Approve Financial Report
  - Approve Elm City College Preparatory FY18 Budget
  - Approve CohnReznick as Independent Auditors
  - Approve Fiscal Policies

**Adjourn**



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