

**Elm City College Preparatory**  
**Board of Directors Meeting**  
**September 25, 2013, 5:30 – 7:30 p.m.**  
**407 James Street, New Haven**

**Call to Order (Dick Ferguson, 5:30 pm)**

**Public Comment**

**Board Business (5:40 pm)**

1. Conflict of Interest Disclosure reminder
2. Elect Magaly Cajigas [pending the PLC vote] (Resolution 1)
3. Appointment of Joint HS Committee member (Resolution 2)
4. Approval of Minutes of July 23, 2013 meeting (Resolution 3)
5. Approval of Minutes of August 1, 2013 retreat (Resolution 4)

**Financial Reports (Laura Saverin, 5:55 pm)**

1. Review and Accept YTD Financials (Resolution 5)

**Board Discussion (6:00 pm)**

1. Corrective Action Plans
2. Board Retreat Recap – Working Groups → Active Committees (Scot Kerr / Tony Siddall)
  - a. Reporting and Data Sharing – Principal reports and Dashboard
  - b. Governance Committee
  - c. Principal Hiring
3. Committee Rosters
4. In-School Visits (timing)

**Transition to Joint Session (6:20 pm)**

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**Joint Board Discussion (6:30 pm)**

1. Joint High School Committee report (Caroline Williams)
2. Teacher Career Pathways approval (Scot Kerr)
3. Update on status of Annual Charter Reports (Scot Kerr)
4. Visitor Day Schedule / Board participation (Ken Paul)
5. Advocacy Update (Reshma Singh)

**Principal Reports (Rebecca Good and Katie Poynter, 7:00 pm)**

- Goals/Strategies/Tactics
- Suspension reduction plan

**Adjourn (7:30 pm)**

## **PROPOSED RESOLUTIONS**

### **1. Elect Magaly Cajigas to the Board**

- a. WHEREAS, The Board of Directors of Elm City College Preparatory includes a Parent Representative that is elected by the school's parent community and presented to the Board as a candidate
- b. NOW THEREFORE BE IT RESOLVED THAT, the Board of Elm City College Preparatory hereby elects Magaly Cajigas to the Board for a three (3) year term ending June 30, 2016.

### **2. Appoint Joint HS Committee member**

- a. WHEREAS, the Board of Directors of Elm City College Preparatory is assigned a total of three (3) voting seats on the Amistad High School Joint Operating Committee
- b. AND WHEREAS, one of the allocated seats is unfilled since the departure of Melinda Hamilton from the Board
- c. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Elm City College Preparatory hereby appoints Carolyn Greenspan to the Amistad High School Joint Operating Committee until such time as she steps down, is removed, or leaves the Board

### **3. Approve 7/23/13 Minutes**

- a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Elm City College Preparatory hereby approves the July 23, 2013 minutes as drafted

### **4. Approve 8/1/13 Minutes**

- a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Elm City College Preparatory hereby approves the August 1, 2013 minutes as drafted

### **5. Accept YTD Financial Report**

- a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Elm City College Preparatory hereby accepts the YTD Financial report dated 8/31/13 as presented.