

**Elm City College Preparatory
Board of Directors**

Wednesday, January 21, 2015, 6:30 – 7:15 pm
AF Amistad High School, 580 Dixwell Avenue, New Haven

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| 6:30 – 6:35 pm | Call to Order |
| 6:35 – 6:45 pm | Public Comment |
| 6:45 – 6:50 pm | Reports <ul style="list-style-type: none">✓ Governance Committee (Marnie Halsey)✓ Financial Report (Laura Saverin)✓ Teacher Certification (Laurie Bussmann) |
| 6:50 – 7:00 pm | Business <ul style="list-style-type: none">✓ Elect Representatives to the Board of Directors of Elm City College Preparatory✓ Approve Lease for Elm City Imagine✓ Approve Audited Financial Statements✓ Approve Financial Report✓ Approve Previous Meeting Minutes |
| 7:00 – 7:15 pm | Board Discussion |
| 8:15pm | Adjourn |