

Joint Session
Elm City College Preparatory and Amistad Academy
Board of Directors
Agenda

Wednesday, November 19, 2014
403 James Street, New Haven

5:15 – 5:30 pm Dinner Served

5:30 – 5:35 pm Call to Order

5:35 – 5:45 pm Public Comment

5:50 – 6:50 pm Reports

- ✓ Principal Reports
- ✓ Joint High School Committee Report (Caroline Williams)
- ✓ Governance Committee (Marnie Halsey)
- ✓ Philanthropy Update (Ken Paul)
- ✓ Teacher Certification (Laurie Bussmann)

Adjourn to Individual Board Meetings

Elm City College Preparatory

6:50 – 6:55 pm Call to Order

6:40 – 7:00 pm Business

- ✓ Resolution to approve Previous Meeting Minutes
- ✓ Resolution to approve Financial Report
- ✓ Resolution to approve Chris Friedline as Principal of Elm City College Prep Middle School
- ✓ Resolution to approve Kate Baker as Principal of AF Greenfield Elementary School
- ✓ Resolution to approve Robert Hawke as Principal of AF Greenfield Middle School
- ✓ Resolution to approve Expansion of ECCP Charter to include AF Greenfield
- ✓ Resolution to approve of Sublease Extension for Greene Street

7:00 – 7:30 pm Board Discussion

- ✓ Dixwell Avenue construction
- ✓ Governance Training Debrief
- ✓ Conflict of Interest Forms
- ✓ College Questionnaire

8:00 pm

Adjourn

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