

**Elm City College Preparatory
Board of Directors**

Wednesday, January 27, 2016, 6:45 – 7:45 pm
AF Amistad High School, 580 Dixwell Avenue, New Haven

6:45 pm

Call to Order

6:45 pm

Public Comment

6:50 pm

Reports and Discussion

- ✓ Joint High School Committee Report (Dick Ferguson)
- ✓ Governance Committee Report (Marnie Halsey and Bill Bouton)
- ✓ School Leader Appreciation (Dick Ferguson)
- ✓ AF Workshop Series (Dick Ferguson)
- ✓ Financial Report (Laura Saverin)

7:15 pm

Executive Session

7:30 pm

Business

- ✓ Approve Previous Meeting Minutes
- ✓ Approve Financial Report
- ✓ Approve Resolution to Amend Financial Policies and Procedures
- ✓ Approve Conflict of Interest Policy
- ✓ Approve Amended and Restated Elm City College Preparatory Bylaws

7:45 pm

Adjourn

Elm City College Preparatory
Recommended Resolutions

Resolution 1:

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from November 18, 2015, January 14, 2016 and January 21, 2016.

Resolution 2:

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the financial report as presented.

Resolution 3:

RESOLVED, the Elm City College Preparatory Board of Trustees hereby approves an amendment to the Fiscal Policies and Procedures requiring that any expenditures equal to or exceeding \$10,000 must be approved by the Principal and the Board's Treasurer or Chair.

FURTHER RESOLVED, Achievement First and its designees are hereby, jointly and severally, authorized and directed, in the name of Elm City College Preparatory, to update the Fiscal Policies and Procedures as needed in order to effectuate the foregoing resolution.

Resolution 4:

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the Conflict of Interest Policy as presented.

Resolution 5:

RESOLOVED, the Elm City College Preparatory Board of Trustees hereby approves the amended and restated Bylaws as presented.