

# **Elm City College Preparatory Board of Directors Meeting**

April 7, 2016, 1:00pm  
403 James Street, New Haven

## **I. Call to Order & Attendance**

The following directors and staff were in attendance:

Richard Ferguson, ECCP Board - Yes  
William Heins, ECCP Board - No  
Laura Saverin, ECCP Board - Yes  
Lystra Richardson, ECCP Board - No  
Carlos Torre, ECCP Board - No  
Magaly Cajigas, ECCP Board - Yes  
Genevive Walker, ECCP Board - Yes

Marnie Halsey, ECCP Board - Yes  
Patric Gregory, ECCP Board - Yes  
Kaitlyn Stasik, ECCP Board - Yes  
Patricia Pierce, ECCP Board - Yes  
Sharon Oster, ECCP Board - Yes  
Stephanie Ma, ECCP Board - No

John Furniss, AF Network Support - Yes  
Sarah Blanton, AF Network Support - Yes

## **II. Open Session For Public Comment**

No public comment.

## **III. Reports and Discussion**

Mr. Ferguson led the Board in a discussion of the proposed resolution. He explained that the Board Chairs discussed the proposed resolution with Ms. Dacia Toll. AF believes that this preference will prove to be a great recruiting tool, especially given the current talent landscape.

Board members discussed the impact that this policy might have on the composition of the school, the diversity of the student body, and the powerful overall message that is communicated by having teachers enroll their own children in an AF school where they work. Thus far, the number of teachers who have indicated they will take advantage of this opportunity is below the five percent cap detailed in the resolution.

## **III. Board Business**

**RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the following non-material revision to the admissions policy: add an absolute preference to children of active employees, provided those individuals are employed as of the lottery deadline and the number of applicants admitted pursuant to this preference is limited to five percent of the overall enrollment within a given grade.**

Motion by Laura Saverin

Seconded by Patric Gregory  
All in favor

**RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from January 27, 2016.**

Moved by Laura Saverin  
Seconded Genevive Walker  
All in favor

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

Moved by Laura Saverin  
Seconded by Genevive Walker  
All in favor

**Adjourn**

The meeting was adjourned by Dick Ferguson at 1:18pm