

**Elm City College Preparatory
Board of Directors**

Wednesday, May 18, 2016, 5:30 – 7:30pm
AF Amistad High, 580 Dixwell Avenue

Call to Order

Public Comment

Approval of Minutes

Reports and Business

- ✓ Principal Reports (Andrew Poole, Robert Hawke, Chris Friedline)
- ✓ Board Chair Report (Dick Ferguson)
- ✓ Election of Board Members (Dick Ferguson)
 - Elect New Board Members
 - Re-elect Board Members
 - Elect Officers
- ✓ Financial Report (Laura Saverin)
 - Approve Financial Report
 - Approve the 2016-17 Elm City College Preparatory Budget
 - Appoint CohnReznik as Independent Auditors

Executive Session

Additional Business

- Approve Amended and Restated Elm City College Preparatory Bylaws
- Approve CEP Policy

Adjourn