

**Elm City College Preparatory
Board of Directors**

Wednesday, March 23, 2016, 5:30 – 7:30 pm
403 James St, New Haven

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|----------------|--|
| 5:30 pm | Call to Order |
| 5:35 pm | Public Comment |
| 5:45 pm | Reports and Discussion <ul style="list-style-type: none">✓ Principal Reports (Andrew Poole, Robert Hawke and Chris Friedline)✓ Board Chair Report (Dick Ferguson)<ul style="list-style-type: none">○ Greenfield Update○ Joint High School Committee Report○ AF Workshop Series○ Professional Growth Plan (PGP) Process✓ Governance Committee Report (Marnie Halsey)✓ Teacher Certification (Laurie Bussmann)✓ Financial Report (Laura Saverin) |
| 7:00 pm | Executive Session |
| 7:20 pm | Business <ul style="list-style-type: none">✓ Resolution to approve Previous Meeting Minutes✓ Resolution to approve Financial Report✓ Resolution to Approve Amended and Restated Elm City College Preparatory Bylaws |
| 7:30 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 January 27, 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 the amended and restated Bylaws as presented.