

Elm City College Preparatory

Board of Directors Meeting

Achievement First Network Support, 403 James Street, New Haven

Thursday, January 21, 2016

I. Call to Order & Attendance

The meeting was called to order at 8:17pm by Mr. Richard Ferguson.

The following board members and Achievement First Staff were in attendance by phone:

Richard Ferguson - Yes

William F. Heins - No

Laura Saverin - Yes

Lystra M. Richardson - No

Marnie Halsey - Yes

Genevieve Walker - Yes

Carlos Torre - Yes

Patricia Pierce - Yes

Sharon Oster - Yes

Kate Stasik - No

Stephanie Ma - Yes

Magaly Cajigas - No

Sean Williams - No

Patric Gregory - No

Dacia Toll, Network Support - yes

Sarah Blanton, Network Support - yes

Megan Tokarski, Network Support - yes

Ken Paul, Network Support - yes

II. Public Comment

There was no public comment.

III. Executive Session - Personnel

The Board entered into executive session at 8:20pm.

Moved by Genevieve Walker

Seconded by Marnie Halsey

The board exited executive session at 8:49pm.

IV. Adjourn

The Board Meeting was adjourned at 8:50pm by Mr. Richard Ferguson.