

Elm City College Preparatory Board of Directors Meeting

June 10, 2016

AF Amistad High School, 580 Dixwell Ave, New Haven

I. Call to Order & Attendance

The following directors and staff were in attendance:

Richard Ferguson, ECCP Board - Yes	Patric Gregory, ECCP Board - Yes (phone)
William Heins, ECCP Board - No	Patricia Pierce, ECCP Board - No
Laura Saverin, ECCP Board - No	Sharon Oster, ECCP Board - Yes
Lystra Richardson, ECCP Board - Yes (phone)	Stephanie Ma, ECCP Board - Yes
Carlos Torre, ECCP Board - Yes (phone)	Magaly Cajigas, ECCP Board - Yes
Genevive Walker, ECCP Board - No	
Kaitlyn Stasik, ECCP Board - Yes	John Furniss, AF Network Support - Yes
Marnie Halsey, ECCP Board - Yes (phone)	Ken Paul, AF Network Support - Yes

II. Open Session For Public Comment

An AF Amistad High School parent of a 10th grader spoke about her frustrations with the disciplinary system at AF Amistad High School. She wants to make sure the new principal ensures that the system is applied to everyone fairly.

III. Executive Session

The board entered executive session at 1:35pm to discuss personnel. The board exited executive session at 1:53pm.

IV. Board Business

Mr. Ferguson explained that Ms. Polcrack, current Principal of AF Amistad High School, will not be returning as Principal next year. Achievement First is recommending to the board that Mr. Morgan Barth be voted as the next principal. Mr. Barth previously led Elm City Middle School and the turnaround effort at AFBA Middle School. Mr. Barth had an interview with the Amistad High School Committee. Mr. Ferguson and the other Board Chairs had an additional interview with Mr. Barth that was described as very open and frank.

RESOLVED, the Elm City College Preparatory Board of Directors hereby elects Morgan Barth as Principal of AF Amistad High School beginning July 1, 2016

Moved by Marnie Halsey
Seconded by Sharon Oster
Carlos Torre abstained
All in favor

Adjourn

The meeting was adjourned at 2:00 pm by Dick Ferguson.

Motion by Kate Stasik. Seconded by Magaly Cajigas