

## **Elm City College Preparatory**

### **Board of Directors Meeting**

Achievement First Network Support, 403 James Street, New Haven

Thursday, January 14, 2016

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

The meeting was called to order at 12:04 by Mr. Richard Ferguson.

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

Richard Ferguson - Yes

William F. Heins - Yes

Laura Saverin - Yes

Lystra M. Richardson - Yes

Marnie Halsey - Yes

Genevieve Walker - Yes

Carlos Torre - Yes

Patricia Pierce - Yes

Sharon Oster - No

Kate Stasik - Yes

Stephanie Ma - Yes

Magaly Cajigas - Yes

Sean Williams - No

Patric Gregory - Yes

Sarah Blanton, Network Support - yes

Lisa Desfosses, Network Support - yes

Ken Paul, Network Support - yes

#### **II. Public Comment**

There was no public comment.

#### **III. Executive Session**

The Board entered into executive session at 12:05. The board exited executive session at 12:13.

#### **IV. Business**

RESOLVED, the Elm City College Preparatory Board of Directors hereby accepts the Amendment to the Purchase of Property of 820-830 Dixwell Avenue and 10 Cherry Ann Street.

Moved by Lystra Richardson

Seconded by Prish Pierce

All in favor

RESOLVED, the Elm City College Preparatory Board of Directors hereby accepts the Settlement Agreement for 495 Blake Street.

Moved by Laura Saverin

Seconded by Carlos Torre

All in Favor

#### **V. Adjourn**

The Board Meeting was adjourned at 12:15pm.