

**Elm City College Preparatory
Board of Directors**

Wednesday, September 16, 2015, 5:30 – 7:30 pm
Achievement First Network Support, 403 James Street, New Haven

- 5:30 pm Call to Order and Welcome** (Dick Ferguson)
- 5:40 pm Public Comment**
- 5:45 pm SBAC Results** (Dick Ferguson)
- 5:55 pm Teacher Certification** (Laurie Bussmann)
- 6:10 pm Treasurer's Report** (Laura Saverin)
- 6:15pm Board Business**
- ✓ Resolution 1: Resolution to approve Financial Report
 - ✓ Resolution 2: Resolution to approve Previous Meeting Minutes (5/20/15, 7/1/15, 8/13/15, 9/4/15)
 - ✓ Resolution 3: Resolution to accept 2015-16 School Wellness Policy
- 6:25 pm Discussion** (Dick Ferguson)
- 6:45 pm Adjourn**

Elm City College Preparatory
Recommended Resolutions

Resolution 1:

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the financial report as presented.

Resolution 2:

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from 5/20/15, 7/1/15, 8/13/15 and 9/4/15.

Resolution 3:

RESOLVED, the Elm City College Preparatory Board of Directors hereby accepts the 2015-2016 School Wellness Policy as drafted.

Joint Session
Amistad Academy & Elm City College Preparatory
Board of Directors

Wednesday, September 16, 2015, 5:30 – 7:30 pm
Achievement First Network Support, 403 James Street, New Haven

Agenda

6:55 pm **Call to Order**

7:00 pm **Reports**

- ✓ Joint High School Committee (Caroline Williams)
- ✓ Governance Committee (Marnie Halsey and Scot Kerr)

7:30 pm **Business**

- ✓ Approve Previous Joint Meeting Minutes