



**Elm City College Preparatory
Board of Directors**

Wednesday, March 21, 2018
495 Blake St, New Haven
5:00pm

Call to Order

Public Comment

Approve Minutes

Reports and Discussion

- ✓ **Principal Reports**
- ✓ **Governance Committee Report**
 - Elect new board member
- ✓ **Joint High School Committee Report**
- ✓ **Board Chair Report**
- ✓ **Treasurer Report**
 - Approve Financial Report

Executive Session

Adjourn



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Elm City College Preparatory

Recommended Resolutions

Resolution 1:

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from 02/07/18 and 02/27/18.

Resolution 2:

RESOLVED, the Elm City College Preparatory Board of Directors hereby elects Nicole Brambila with a term ending June 30, 2019 and, pursuant to Article IV, Section 2 of the bylaws of Elm City College Preparatory, the Board of Directors does, effective March 21, 2018, set the number of members of the Board of Directors at ten (10).

Resolution 3:

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



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