

- Draft -

**Elm City College Preparatory  
Board of Directors**

Wednesday, March 21, 2018

(712) 432-0220 / 2038039892

5:00 pm

**I. Call to Order & Attendance**

The meeting was called to order at 5:06 pm by Dick Ferguson. The following board members, constituting a quorum, and Achievement First staff were in attendance on the phone because of inclement weather:

Richard Ferguson - Yes

Laura Saverin - Yes

Genevive Walker - Yes

Patricia Pierce - Yes

Stephanie Ma - Yes

Magaly Cajigas - Yes

Patric Gregory - Yes

Donovan Tracey - No

Melinda Hamilton - Yes

Andrew Poole, ECCP School Leadership - No

Robert Hawke, ECCP School Leadership - No

Sarah Blanton, AF Network Support - Yes

Shannon Garfield, AF Network Support - Yes

**II. Open Session for Public Comment**

There was no public comment.

**III. Approve Minutes**

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

Motion by Genevive Walker

Seconded by Prish Pierce

All in favor

**IV. Reports and Discussion**

**A. Principal Reports**

Andrew Poole was not present at the meeting so the board will follow up to schedule another time to get his report.

Karin Gould joined the call to give a report about the Middle School. She shared some staffing changes including a transition in a Special Education Coordinator position where the new person was hired and started within one week, fully certified, and has built great connections

with kids and has done an excellent job.

#### **B. Governance Committee Report**

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).

Motion by Patric Gregory

Seconded by Laura Saverin

All in favor

#### **C. Joint High School Committee Report**

Dick Ferguson updated the board on the substance of the Joint High School Committee meeting where Principal Morgan Barth shared that 99 percent of scholars have received at least one college acceptance already.

Dick Ferguson shared that Amistad HS is going to start Compass Circles which have been implemented at the Greenfield school.

AP for All continues to grow and thrive with additional courses offered and improved performance on interim assessments.

Senior Signing Day is on May 24th.

#### **D. Treasurer Report**

Laura Saverin gave the Treasurer's report identifying that the State did not fund the seats that AF hoped would be funded. Those scholars who come through AF 8th grades and wish to continue to AF Amistad High School have not been turned away, but the State has not funding all those seats. The problem will be exacerbated next year if this is not resolved, as the high school grows.

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

Motion by Patric Gregory

Seconded by Genevive Walker

All in favor

#### **V. Executive Session - Personnel**

The board entered executive session at 5:48 pm. Motion by Laura Saverin. Seconded by Genevive Walker. The board exited executive session at 6:04 pm. Motion by Patric Gregory. Seconded by Laura Saverin.

**VI. Adjourn**

The meeting was adjourned at 6:05 pm by Dick Ferguson.

Motion by Laura Saverin

Seconded by Patric Gregory

All in favor