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## **Elm City College Preparatory**

### **Board of Directors**

Monday, April 30, 2018  
495 Blake St, New Haven  
4:00 pm

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

The meeting was called to order at 4:07 pm by Dick Ferguson. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Richard Ferguson - Yes

Laura Saverin - Yes (phone)

Genevive Walker - Yes

Patricia Pierce - Yes

Stephanie Ma - Yes

Magaly Cajigas - Yes

Patric Gregory - No

Donovan Tracey - No

Melinda Hamilton - No

Joe Rodriguez - Yes

Katie Rosa Moher, AF Network Support - Yes

Ken Paul, AF Network Support - yes

Sarah Blanton, AF Network Support - Yes

Shannon Garfield, AF Network Support - Yes

Katie McPollom, AF Principal Candidate

#### **II. Open Session for Public Comment**

There was no public comment.

#### **III. Executive Session - Personnel**

The board entered executive session at 4:09 pm. Motion by Genevive Walker. Seconded by Magaly Cajigas. The board exited executive session at 5:14 pm. Motion by Dick Ferguson. Seconded by Magaly Cajigas.

#### **IV. Board Business**

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves Katie McPollom as the principal of Elm City College Preparatory Middle School effective July 1, 2018.

Motion by Dick Ferguson

Seconded by Genevive Walker

All in favor

#### **V. Adjourn**

The meeting was adjourned at 5:15 pm by Dick Ferguson.

Motion by Genevive Walker  
Seconded by Joe Rodriguez  
All in favor