



**Elm City College Preparatory
Board of Directors**

Wednesday, May 23, 2018
495 Blake St, New Haven
5:30 pm

Call to Order

Public Comment

Executive Session

Board Business

- ✓ Approve Minutes
- ✓ Approve Principal

Reports and Discussion

- ✓ **Principal Reports** (Andrew Poole and Robert Hawke)
- ✓ **Joint High School Committee Report**
- ✓ **Board Chair Report**
 - Re-elect Directors
 - Re-elect Officers
 - Approve Heathy Meals Certification
- ✓ **Treasurer Report**
 - Approve Financial Report
 - Approve FY19 Budget
 - Approve CohnReznick as Independent Auditors

Adjourn



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