

- Draft -

**Elm City College Preparatory
Board of Directors Meeting**

July 31, 2018
Hopkins School

I. Call to Order & Attendance

The meeting was called to order at 12:50 pm by Dick Ferguson. The following board members, constituting a quorum, were in attendance:

Richard Ferguson - Yes
Laura Saverin - No
Genevive Walker - Yes
Patricia Pierce - Yes
Stephanie Ma - Yes

Magaly Cajigas - No
Patric Gregory - Yes
Melinda Hamilton - Yes
Joe Rodriguez - No

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 May 23, 018.

Motion by Pat Gregory
Seconded by Melinda Hamilton
All in favor

IV. Reports and Discussion

A. Board Chair Report

The board reviewed the 2017-18 performance data from Elm City College Prep Elementary, Middle, and Amistad High School.

The board discussed the annual evaluation of Achievement First which will be completed by a committee of Directors appointed by the board chair, Dick Ferguson. Directors reviewed the Conflict of Interest Policy and completed the COI disclosure form.

The board reviewed the Family Handbook.

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the Family

Handbook as presented.

Motion by Genevive Walker

Seconded by Pat Gregory

All in favor

B. Governance Committee Report

The Governance Committee held a meeting prior to the board meeting to discuss board membership, orientation, and compliance.

RESOLVED, the Elm City College Preparatory Board of Directors hereby elects Julia Halberstam with three year term ending June 30, 2021.

Motion by Genevive Walker

Seconded by Dick Ferguson

All in favor

C. Treasurer Report

The board reviewed the revised FY19 budget which includes a \$250 per pupil increase.

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the amended financial budget as recommended by the Finance Committee and prepared by Achievement First for the 2018-19 fiscal year.

Motion by Melinda Hamilton

Seconded by Prish Pierce

All in favor

V. Adjourn

The meeting was adjourned at 1:38 pm by Dick Ferguson.

Motion by Stephanie Ma

Seconded by Prish Pierce

All in favor