

**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	Magaly Cajigas - No
Laura Saverin - No	Patric Gregory - Yes
Genevive Walker - Yes	Melinda Hamilton - Yes
Patricia Pierce - Yes	Joe Rodriguez - No
Stephanie Ma - 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 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