

- Draft -

**Elm City College Preparatory
Board of Directors**

Thursday, November 29, 2018
370 James Street, New Haven
6:00 pm

I. Call to Order & Attendance

The meeting was called to order at 6:01 pm by Dick Ferguson. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Richard Ferguson - Yes
Laura Saverin - Yes
Genevive Walker - Yes
Patricia Pierce - Yes
Stephanie Ma - Yes
Magaly Cajigas - Yes
Patric Gregory - No

Melinda Hamilton - Yes
Joe Rodriguez - No
Julia Halberstam - Yes
Nicole Brambila - Yes

Amy D'Angelo, AF Network Support - Yes
Sarah Blanton, AF Network Support - Yes

Public: n/a

II. Open session for public comment

There was no public comment.

III. Executive Session - personnel

The board entered executive session at 6:03pm. Motion by Laura Saverin. Second by Stephanie Ma. The board exited executive session at 6:30pm. Motion by Genevive Walker. Second by Laura Saverin.

IV. Adjourn

The meeting was adjourned at 6:32 pm by Dick Ferguson

Motion by Genevive Walker
Seconded by Laura Saverin
All in favor