

Elm City College Preparatory Board of Directors

AF Network Support
370 James St, Suite 404
Tuesday, March 26, 2019
5:00 pm

Call to Order

Public Comment

Approve Minutes

Finance Committee Report

- ✓ Approve Financial Report
- ✓ Accept Audited Financial Statements

Executive Session - Personnel

Board Chair Report

- ✓ Approve Elm City College Preparatory School Principal Contracts

Adjourn



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Recommended Resolutions

Resolution 1:

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from March 13, 2019.

Resolution 2:

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the financial report as presented.

Resolution 3:

RESOLVED, the Elm City College Preparatory Board of Directors hereby accepts the report of the independent auditors CohnReznik prepared in relation to the fiscal year ending 6/30/18.

Resolution 4:

RESOLVED, Elm City College Preparatory Board of Directors has discussed and reviewed the performance of the Elm City College Preparatory Principals intending to return for the 2019-20 school year and the compensation packages as proposed by Achievement First, and hereby approves the renewals of the following principals, with final compensation packages to be incorporated in the FY20 Budget to be reviewed and approved in May 2019:

- Andrew Poole, Principal, Elm City College Preparatory Elementary School
- Katie McPollom, Principal, Elm City College Preparatory Middle School



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