

- Draft -

**Elm City College Preparatory
Board of Directors**

Tuesday, March 26, 2019
370 James Street, New Haven
5:00 pm

I. Call to Order & Attendance

The meeting was called to order at 5:04 pm by Dick Ferguson. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Richard Ferguson - Yes

Julia Halberstam - Yes

Laura Saverin - Yes (phone)

Nicole Brambila - Yes

Genevive Walker - Yes

Joe Rodriguez - No

Patricia Pierce - Yes

Stephanie Ma - Yes (phone)

Amy D'Angelo, AF Network Support - Yes

Magaly Cajigas - Yes

Sarah Blanton, AF Network Support - Yes

Patric Gregory - Yes (phone)

Ken Paul, AF Network Support - Yes

Melinda Hamilton - Yes

Public: Chris Peak

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 March 13, 2019.

Motion by Pat Gregory

Seconded by Laura Saverin

All in Favor

IV. Finance Committee Report

Laura Saverin gave the financial report. The elementary and middle school are either breaking even or coming in under budget. The high school is looking at a deficit with fewer scholars (less per pupil financing) and higher expenses due to the school transition in the winter. The balance sheet is in good shape.

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

Motion by Pat Gregory
Seconded by Prish Pierce
All in Favor

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.

Motion by Pat Gregory
Seconded by Prish Pierce
All in Favor

V. Executive Session - Discussion of principal contract renewals

The board entered executive session at 5:27 pm. Motion by Laura Saverin. Seconded by Stephanie Ma. The board exited executive session at 6:03 pm. Motion by Prish Pierce. Seconded by Nicole Brambila.

VI. Board Chair Report

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

Motion by Laura Saverin
Seconded by Magaly Cajigas
All in Favor

VII. Adjourn

The meeting was adjourned at 6:11 pm by Dick Ferguson

Motion by Magaly Cajigas
Seconded by Pat Gregory
All in favor