

**Elm City College Preparatory
Board of Directors**

580 Dixwell Ave, New Haven
Wednesday, May 22, 2019
5:30 pm

Call to Order

Public Comment

Approve Minutes

Reports, Discussion and Board Business

- ✓ Principal Reports
- ✓ Amistad High School Committee Report
- ✓ Finance Committee Report
 - Re-appoint Auditors
 - Approve Financial Report
 - Approve FY20 Budget
 - Approve Updated Fiscal Policies
- ✓ Board Chair Report
 - Update on Charter Renewal
 - Approve Healthy Meals Certification
- ✓ Executive Session – Discussion of attorney client privileged communication regarding review of school incident
- ✓ Approve Release of Conclusions and Recommendations

Adjourn



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