

-Draft-

Elm City College Preparatory

Board of Directors

Thursday, July 11, 2019

370 James St, Suite 404

9:30 am

I. Call to Order & Attendance

The meeting was called to order at 9:33 am by Dick Ferguson. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Richard Ferguson - Yes (phone)

Laura Saverin - No

Genevive Walker – Yes (phone)

Patricia Pierce - No

Stephanie Ma – Yes (phone)

Patric Gregory - No

Melinda Hamilton – Yes (phone)

Julia Halberstam - Yes (phone)

Nicole Brambila - Yes (Phone)

Joe Rodriguez - No

Sarah Blanton, AF Network Support - Yes

Amy D’Angelo, AF Network Support - Yes

Public: n/a

II. Open Session for Public Comment

There was no public comment.

III. Executive Session – Annual Principal Performance Review

The Board entered executive session at 9:34 am. Motion by Genevive Walker. Seconded by Julia Halberstam. The Board exited executive session at 10:04 am. Motion by Stephanie Ma. Seconded by Melinda Hamilton.

IV. Adjourn

The meeting was adjourned at 10:05 am by Dick Ferguson.

Motion by Genevive Walker

Seconded by Melinda Hamilton



achievementfirst.org