



Elm City College Preparatory Board of Directors

AF Network Support
370 James Street, New Haven
Wednesday, July 31, 2019
12:40 pm

Call to Order

Public Comment

Approve Minutes

Board Chair Report

- Review 2018-19 ECCP Performance Data
- Review Proposed Charter Management Agreement Amendments
- Review Annual Evaluation of Achievement First
- Complete Conflict of Interest Forms
- Elect Leadership Slate
- Establish and Appoint Personnel Committee
- Set Number of Directors

Adjourn



www.achievementfirst.org

495 Blake Street
New Haven, CT 06515
203 773 3223

335 Adams Street, Suite 700
Brooklyn, NY 11201
718 623 2660

370 Hartford Avenue
Providence, RI 02909
401 347 1106 ext. 30610