

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)	Melinda Hamilton – Yes (phone)
Laura Saverin - No	Julia Halberstam - Yes (phone)
Genevive Walker – Yes (phone)	Nicole Brambila - Yes (Phone)
Patricia Pierce - No	Joe Rodriguez - No
Stephanie Ma – Yes (phone)	Sarah Blanton, AF Network Support - Yes
Patric Gregory - No	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



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