

- Draft -

Elm City College Preparatory

Executive Committee

370 James St, New Haven

Tuesday, September 3, 2019

2:15 pm

I. Call to Order & Attendance

The Elm City College Preparatory Executive Committee meeting was called to order at 2:15 pm. The following Directors, constituting a quorum, and Achievement First staff were in attendance:

Richard Ferguson - Yes (phone)

Melinda Hamilton - Yes (phone)

Laura Saverin - Yes (phone)

Julia Halberstam - Yes (phone)

Genevive Walker - Yes (phone)

Stephanie Ma - Yes (phone)

Sarah Blanton, AF Network Support - Yes

II. Public Comment

There was no public comment.

III. Discussion

The Committee discussed having a teacher representative from Amistad High School and a parent representative from Elm City Elementary or Middle School.

The Committee wants to reach out to Elm City Elementary's parent leadership council to identify interested individuals. Genevive Walker is interested in working with Sarah Blanton.

Melinda Hailton expressed interest in helping with a teacher representative.

IV. Executive Session

The Committee entered into executive session at 2:32pm to discuss a parent complaint from ECCP Elementary School. Motion by Genevive Walker. Second by Laura Saverin. The Committee exited executive session at 2:44pm. Motion by Melinda Hamilton. Second by Genevive Walker.

V. Adjourn

The meeting was adjourned at 2:47pm. Motion by Laura Saverin. Seconded by Melinda Hamilton.