

- Draft -

**Elm City College Preparatory
Board of Directors**

Wednesday, September 11, 2019

370 James Street, New Haven

5:30 pm

I. Call to Order & Attendance

The Elm City College Preparatory Board meeting was called to order at 5:33pm. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Richard Ferguson - Yes

Laura Saverin - Yes

Genevive Walker - Yes

Patricia Pierce - No

Stephanie Ma - Yes

Patric Gregory - Yes

Melinda Hamilton - Yes (phone)

Julia Halberstam - Yes (phone)

Katie McPollom, ECCP School Leadership - Yes (phone)

Andrew Poole, ECCP School Leadership - Yes

Amy D'Angelo, AF Network Support - Yes

Victor De La Paz, AF Network Support - Yes

Sarah Blanton, AF Network Support - Yes

Elise Major, AF Network Support - Yes

Public: n/a

II. Open Session for Public Comment

There was no public comment.

III. Approve Minutes

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from July 31, 2019.

Motion by Patric Gregory

Seconded by Genevive Walker

All in favor

IV. Reports and Discussion

Principal Reports

Andrew Poole, ECCP Elementary School Principal, reviewed the school's priorities around student experience and the strategies being used to build strong community. Mr. Poole discussed organizational health results, staff shifts and parent engagement.

The board inquired about the response to the decision to revert some of the grades back to Classic model and Mr. Poole said the support has been very strong. The board requested a follow up discussion on the Greenfield model and its core elements.

Katie McPollom, ECCP Middle School Principal, shared that overall the school is in a positive place. She reviewed academic results, student and adult culture and the ways they are working on building community.

Chief Financial Officer Report

Victor De La Paz provided a financial and enrollment update. The auditors are working on the FY19 audit.

Board Chair Report

Dick Ferguson gave a report on Amistad High School Committee Meeting.

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the amendments to the Charter Management Agreement as presented.

Motion by Laura Saverin

Seconded by Genevive Walker

All in favor

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the Family Handbook as presented.

Motion by Genevive Walker

Seconded by Laura Saverin

All in favor

V. Adjourn

The meeting was adjourned at 7:07 pm by Dick Ferguson.