



Elm City College Preparatory Board of Directors

AF Network Support
370 James Street, New Haven
Wednesday, September 11, 2019
5:30 pm

Call to Order

Public Comment

Approve Minutes

Reports and Discussion

- ✓ **Principal Reports**
- ✓ **Joint High School Committee Report**
- ✓ **Governance Committee Discussion**
- ✓ **Chief Financial Officer Report**
- ✓ **Board Chair Report**
 - Approve Charter Management Agreement Amendments
 - Approve Family Handbook

Adjourn



www.achievementfirst.org

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Recommended Resolutions

Resolution 1:

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

Resolution 3:

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

Resolution 4:

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



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