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**Elm City College Preparatory  
Board of Directors**

Tuesday, January 14, 2020  
370 James Street, New Haven  
4:30 pm

**I. Call to Order and Attendance**

The Elm City College Preparatory Board meeting was called to order at 4:33 pm. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Richard Ferguson - Yes

Jai'mice Toney - Yes

Laura Saverin - Yes

Genevive Walker - Yes

Ken Paul, AF Network Support - Yes

Patricia Pierce - Yes

Sarah Blanton, AF Network Support - Yes

Stephanie Ma -

Sarah Claybaugh, AF Network Support - Yes

Patric Gregory -

Ken Paul, AF Network

Melinda Hamilton - Yes

Julia Halberstam - Yes

**II. Open Session for Public Comment**

Jai'mice Toney shared with the board that she's accepted a position as a paraprofessional at Elm City College Preparatory Elementary School. The bylaws specify that directors cannot be compensated and as a result, Ms. Toney is not eligible to serve as a parent representative. Dick Ferguson expressed his appreciation and welcomed her to attend meetings as a member of the public. Genevive Walker added that she looks forward to seeing Ms. Toney continue to show up supporting our scholars.

Ms. Toney thanked the directors for the invitation to join the board.

**III. Board Business**

The board discussed Shanice Adams who interviewed with the board in December to be the next principal of Elm City Elementary School.

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from December 18, 2019.

Motion by Melinda Hamilton

Seconded by Genevive Walker

All in favor

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves Ms. Shanice Adams as principal of Elm City College Preparatory Elementary School effective July 1, 2020.

Motion by Dick Ferguson

Seconded by Laura Saverin

All in favor

#### **IV. Adjourn**

The meeting was adjourned at 4:48 pm by Dick Ferguson.

Motion by Melinda Hamilton

Second by Laura Saverin

All in favor