

**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
Laura Saverin - Yes
Genevive Walker - Yes
Patricia Pierce - Yes
Stephanie Ma -
Patric Gregory -
Melinda Hamilton - Yes
Julia Halberstam - Yes

Jai'mice Toney - Yes

Ken Paul, AF Network Support - Yes
Sarah Blanton, AF Network Support - Yes
Sarah Claybaugh, AF Network Support - Yes
Ken Paul, AF Network

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