

- Draft -

**Elm City College Preparatory
Board of Directors**

Monday, February 24, 2020
370 James Street, New Haven
2:30 pm

I. Call to Order and Attendance

The Elm City College Preparatory Board meeting was called to order at 2:36 pm. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Richard Ferguson - Yes

Patric Gregory - No

Laura Saverin - Yes

Julia Halberstam – Yes (phone)

Genevive Walker - Yes

Patricia Pierce - No

Sarah Blanton, AF Network Support - Yes

Stephanie Ma - Yes

Ashia Parks, AF School Leader - Yes

II. Public Comment

There was no public comment.

III. Executive Session – Principal Interview with A. Parks

The board entered executive session at 2:40 pm to conduct an interview with candidate Ashia Parks and invited Sarah Blanton to join. Motion by Genevive Walker. Second by Laura Saverin.

The board exited executive session at 3:34 pm. Motion by Genevive Walker. Second by Stephanie Ma.

IV. Board Business

The board had a brief discussion articulating their support for Ashia Parks' candidacy to be the next Elm City Middle School principal.

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from January 28, 2019.

Motion by Genevive Walker

Seconded by Laura Saverin

All in favor

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves Ms. Ashia

Parks as principal of Elm City College Preparatory Middle School effective July 1, 2020.

Motion by Laura Saverin

Seconded by Stephanie Ma

All in favor

V. Adjourn

The meeting was adjourned at 3:50 pm by Dick Ferguson.

Motion by Melinda Hamilton

Second by Laura Saverin

All in favor