

- Draft -

**Elm City College Preparatory
Board of Directors**

370 James St., New Haven

Wednesday, March 11, 2020, 5:30 pm

I. Call to Order and Attendance

The meeting was called to order at 5:37 pm by Dick Ferguson. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Richard Ferguson - Yes

Laura Saverin - Yes (phone)

Stephanie Ma - Yes (phone)

Prish Pierce - Yes (phone)

Patric Gregory - Yes (phone)

Julia Halberstam - Yes (phone)

Andrew Poole, ECCP School Leadership - No

Katie McPollom, ECCP School Leadership - Yes

Sarah Blanton, AF Network Support - Yes

Ken Paul, AF Network Support - Yes

Elise Major, AF Network Support - Yes

Public: Chris Peak, Peter Butler

II. Open session for public comment

Peter Butler spoke about the importance of fairness across the network.

III. Approve Minutes

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from February 24, 2020.

Motion by Julia Halberstam

Seconded by Stephanie Ma

All in favor

IV. Reports and Discussion

A. Principal Reports

Katie McPollom gave the principal's report for ECCP Middle School. Numerous parental leaves have left the school a big short staffed but she feels good about how the school is doing.

Students are focused and invested in their grades and overall GPAs. The second mock exam is scheduled to be at the end of March. 8th grade algebra has been strong which should track well to next year's high school math.

The board briefly discussed the consolidation which is moving along well. Everything is on the

right track.

Ms McPollom discussed the preliminary plan for the impact of the coronavirus.

B. Joint High School Committee Report

Dick Ferguson gave an update on the Amistad High School Committee meeting.

C. Treasurer Report

Laura Saverin provided the treasurer's report sharing that not much has changed in terms of what was projected. Funding from the state for additional seats was denied. The 2020-21 budget will be presented in May.

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the financial report as presented.

Motion by Prish Pierce

Seconded by Pat Gregory

All in favor

D. Board Chair Report

Dick Ferguson presented the following resolutions:

RESOLVED, pursuant to C.G.S. Section 10-215f, the Elm City College Preparatory Board of Directors certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2020, through June 30, 2021. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

Motion by Pat Gregory

Seconded by Prish Pierce

All in favor

RESOLVED, the Elm City College Preparatory Board of Directors will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage

items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held.

Motion by Laura Saverin

Seconded by Prish Pierce

All in favor

V. Adjourn

The meeting was adjourned at 6:16 pm by Dick Ferguson.

Motion by Laura Saverin

Seconded by Stephanie Ma

All in favor