

# Elm City College Preparatory Board of Directors

Zoom meeting Thursday, April 16, 2020 4:00 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Possible Action of ECCP Middle School Curriculum Model: proposed changes for 2020-21 school year
- V. Discussion and Possible Action relating to Amistad High School principal performance and contract renewal for 2020-21 school year
  - a. Proposed Executive Session Discussion of a personnel matter involving the principal's performance at Amistad High School.
- VI. Adjourn



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#### **Recommended Resolutions**

# **Resolution 1:**

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from March 11, 2020.

# **Resolution 2:**

BE IT RESOLVED, Elm City College Preparatory Middle (grades 5-6) will transition from the "Greenfield" model and curriculum to the "AF Classic" for the 2020-21 academic year and each school year thereafter with a curricular base of core subjects and a scope and sequence aligned to AF classic middle schools across the network with added Greenfield components (e.g., dream teams, double enrichment, and expeditions, etc.).

# **Resolution 3:**

RESOLVED, the Elm City College Preparatory Board of Directors reviewed the recommendation of the Amistad High School Committee and discussed the performance of the Amistad High School Principal, Simon Obas, and the compensation package as proposed by Achievement First, and hereby approves the renewal of the principal, with a final compensation package to be incorporated in the FY21 Budget to be reviewed and approved in May.



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