



## **Elm City College Preparatory Board of Directors**

Zoom meeting  
Wednesday, May 13, 2020  
5:30 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Business
  - Principal Reports
  - Joint High School Committee Report
  - Treasurer Report
    - i. Re-appoint Auditors
    - ii. Approve Financial Report
    - iii. Approve FY21 Budget
  - Discussion and Possible Action: Consolidation and Construction Update
  - Board Chair Report
    - i. Re-elect director
    - ii. Appoint Amistad High School Committee Member
- V. Adjourn



[www.achievementfirst.org](http://www.achievementfirst.org)

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## Elm City College Preparatory

### Recommended Resolution

#### **Resolution 1:**

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from April 16, and April 24, 2020.

#### **Resolution 2:**

RESOLVED, the Elm City College Preparatory Board of Directors hereby ratifies the re-appointment of CohnReznick to perform the financial audit of the 2019-20 fiscal year.

#### **Resolution 3:**

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

#### **Resolution 4:**

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the financial budget as recommended by the Finance Committee and prepared by Achievement First for the 2020-21 fiscal year.

#### **Resolution 5:**

RESOLVED, the Elm City College Preparatory Board of Directors hereby ratifies the re-election of Prish Pierce with a three year term ending June 30, 2023.



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