



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

Zoom meeting  
Monday, August 17, 2020  
10:30 am

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Business
  - Discussion with Regional Superintendents
  - Board Chair Report
    - i. Review Annual Evaluation of Achievement First
    - ii. Complete Conflict of Interest Disclosure Statements
    - iii. Elect Leadership Slate
    - iv. Committee Appointments
      - Amistad High School Committee
      - Finance Committee
      - Governance Committee
      - Personnel Committee
- V. Adjourn



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## Elm City College Preparatory

### Recommended Resolutions

#### Resolution 1:

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from the following dates:

- May 13, 2020
- July 28, 2020

#### Resolution 2:

RESOLVED, the Elm City College Preparatory Board of Directors hereby elects the following leadership slate for the 2020-21 fiscal year:

Dick Ferguson, Chair  
Julia Halberstam, Vice Chair  
Laura Saverin, Treasurer  
Stephanie Ma, Secretary



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