

-draft-

**Elm City College Preparatory
Board of Directors**

Zoom Meeting

Thursday, February 4, 2021, 5:30 pm

I. Call to Order and Attendance

The meeting was called to order at 5:32 pm by Dick Ferguson. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Richard Ferguson

Stephanie Ma

Prish Pierce

Patric Gregory

Julia Halberstam

LaVonta Bryant

Tanesha Forman, ECCP School Leadership

Riley Bauling, Regional Superintendent

Sarah Blanton, AF Network Support

II. Open session for public comment

There was no public comment.

III. Approve Minutes

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from November 2, 2020 and January 20, 2021.

Motion by Julia Halberstam

Seconded by Patric Gregory

All in favor

IV. Proposed Executive Session – personnel discussion regarding Elm City College Prep Middle School Interim Principal

The board entered executive session at 5:34 pm to have a personnel discussion regarding ECCP Middle School Interim Principal and invited Sarah Blanton, Riley Bauling and Tanesha Forman to join. Motion by Prish Pierce. Seconded by Julia Halberstam.

The board exited executive session at 5:56 pm.

V. Board Business: Approve Interim principal

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves Ms. Tanesha Forman to serve as the Interim Principal of Elm City College Preparatory Middle School for the duration of the appointed principal's leave of absence.

Motion by Julia Halberstam

Seconded by Pat Gregory

All in favor

VI. Adjourn

There being no other business before the board, the meeting was adjourned at 5:59 pm by Dick Ferguson. Motion by Pat Gregory. Second by Prish Pierce. All in favor.