



**Elm City College Preparatory  
Board of Directors**

Zoom meeting

Tuesday, February 23, 2021

2:00 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Business
  - a. Treasurer Report
    - i. Financial Report
    - ii. Audited Financial Statements
    - iii. Debt Refinancing
  - b. Proposed Executive Session – personnel discussion with Elm City College Prep Middle School Principal Candidate
    - i. ECCP Middle School Principal
- V. Adjourn



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495 Blake Street  
New Haven, CT 06515  
203 773 3223

335 Adams Street, Suite 700  
Brooklyn, NY 11201  
718 623 2660

370 Hartford Avenue  
Providence, RI 02909  
401 347 1106 ext. 30610