



**Elm City College Preparatory
Board of Directors**

Zoom meeting
Monday, March 22, 2021
5:30 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Business
 - a. Principal Reports
 - b. Joint High School Committee Report
 - c. Proposed Executive Session – Personnel discussion regarding principal renewal offers for 2021-22 school year
 - i. Approve principal renewal offers
 - d. Treasurer Report
 - i. Approve financial report
 - e. Proposed Executive Session and Possible Action – Discussion/Update of real estate on the market at 794 Dixwell Avenue (former Elm City MS facility)
 - f. Approve Healthy Food Certification
- V. Adjourn



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