

**Elm City College Preparatory  
Board of Directors**

Zoom Video Conference  
September 29, 2021  
5:30 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Business
  - a. Discussion and possible action with ECCP principals
  - b. Joint High School Committee Report
  - c. Professional Growth Plan (PGP) Review
    - i. Proposed executive session to discuss the personnel matters related to the PGPs of the Elm City College Prep principals
  - d. Finance Committee Report
    - i. Review FY21 balance sheet and FY22 budget amendment
    - ii. Board business
      1. Budget amendment
  - e. Board Chair Report
    - i. Discussion
      1. CMO evaluation
      2. Conflict of interest disclosure statements
      3. Board committees
      4. Interim principal hiring process
    - ii. Board Business
      1. Leadership Slate
      2. Committees
      3. Family Handbook
      4. Interim Principals
- V. Additional Business
- VI. Adjourn



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