

**Elm City College Preparatory
Board of Directors**

Zoom Video Conference
Wednesday, November 17, 2021
5:30 pm

- I. Call to Order
- II. Public Comment
- III. Board membership – set number of directors
- IV. Approve Minutes
- V. Discussion and Possible Action
 - a. Elementary and Middle School Reports
 - b. Joint High School Committee Report
 - c. Finance Committee Report
 - d. Real estate update – Dixwell Ave
 - e. Interim Principals
 - f. Elm City College Prep Board manual
- VI. Additional Business
- VII. Adjourn



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