

Elm City College Preparatory

Board of Directors

Zoom meeting

Wednesday, February 2, 2022

5:30 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Business
 - Schools Discussion with Regional Superintendents
 - i. Proposed executive session to discuss principal performance
 - Board Chair Report
 - Facilities Update
 - Treasurer Report
 - i. Financial Report
 - ii. Audited Financial Statements
 - iii. Procurement Policy