

**Elm City College Preparatory  
Board of Directors**

Zoom: <https://achievementfirst.zoom.us/j/8959180848>  
Wednesday, May 11, 2022  
5:30 pm

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Board Business and Discussion**
  - A. Principal reports
  - B. COO Report
  - C. Treasurer report
    1. Financial Report
    2. Financial budget for FY22-23
  - D. Joint HS Committee report
  - E. Proposed Executive Session: Personnel discussion regarding Amistad High School principal renewal offer for SY22-23
- V. Other Business**
  - A. Discussion and possible action regarding formation of Board of Directors Personnel Subcommittee
  - B. Re-appoint Auditors
  - C. Healthy Foods Certifications Statement for SY2022-23
  - D. Re-elect Directors
- VI. Adjourn**