

**Achievement First
Elm City College Preparatory
Board of Directors
Draft Meeting Minutes**

Zoom: <https://achievementfirst.zoom.us/j/8959180848>

Wednesday, May 18, 2022

8:00 am

I. Call to Order

The meeting was called to order at 8:05am by Dick Ferguson. The following Directors, constituting a quorum, and Achievement First (AF) Staff were in attendance.

Directors: Dick Ferguson, Laura Saverin, Julia Halberstam, Prish Pierce, Stephanie Ma, Katie Hagen

AF Staff: Isabel Tañedo

Isabel Tañedo recorded the minutes.

II. Public Comment

There was no public comment.

III. Board Business and Discussion

A. Personnel Committee Report: Elementary School and Middle School principal renewal offers for SY22-23

Mr. Ferguson reported to the Board that the Personnel Committee met on May 18, 2022 and discussed, in executive session, the performances of the Elm City College Prep Elementary and Middle School principals.

WHEREAS, the Personnel Committee voted to recommend the approval of the renewal of both principals next school year, be it

RESOLVED, that the Elm City College Prep Board of Directors hereby approves Shanice Adams' offer to serve as Elm City College Prep

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Elementary School Principal for the 2022-2023 school year, and her final compensation package as included in the 2022-2023 budget presented at the Board meeting on May 11.

Motion by Dick Ferguson

Seconded by Laura Saverin

All in favor.

RESOLVED, that the Elm City College Prep Board of Directors hereby approves Tanesha Forman's offer to serve as Elm City College Prep Middle School Principal for the 2022-2023 school year, and her final compensation package as included in the 2022-2023 budget presented at the Board meeting on May 11.

Motion by Dick Ferguson

Second by Laura Saverin

All in favor.

B. Interim Principal at Elementary School

Mr. Ferguson reported that Shanice Adams is on leave from May 18 to June 18, for medical reasons. Accordingly, the Board should provide its approval of an interim principal in her absence.

RESOLVED, that the Elm City College Prep Board of Directors hereby approves Oraina Simmons to serve as the Elementary School interim principal, retroactive from May 18, 2022, to June 18, 2022.

Motion by Dick Ferguson

Second by Katie Hagen

All in favor.

IV. Adjourn

The meeting was adjourned at 8:09 am.

Motion by Laura Saverin

Second by Julia Halberstam.

All in favor.