

**Achievement First
Elm City College Preparatory
Personnel Committee Meeting**

Zoom: <https://achievementfirst.zoom.us/j/8959180848>
Friday, May 20, 2022
8:00 am

I. Call to Order

The meeting was called to order at 8:01 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, Patric Gregory

AF Staff: Isabel Tañedo

Isabel Tañedo recorded the minutes.

II. Public Comment

There was no public comment.

III. Board Business and Discussion

The Board entered Executive Session with all in attendance at 8:02 am to discuss the performance of and offer renewals in the SY22-23 for the Elementary School and Middle School principals.

Motion by Julia Halberstam

Second by Prish Pierce

All in favor.

The Board exited Executive Session at 8:45am

Motion by Laura Saverin

Second by Prish Piece

All in favor.

WHEREAS, the Committee discussed the performance of the Elm City College Prep Elementary School and Middle School principals, be it

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RESOLVED, that the Committee will recommend to the Board the approval of Shanice Adams' renewal offer to serve as Elm City College Prep Elementary School Principal for the 2022-2023 school year.

Motion by Laura Saverin
Second by Julia Halberstam
All in favor

RESOLVED, that the Committee will recommend to the Board the approval of Tanesha Forman's renewal offer to serve as Elm City College Prep Middle School Principal for the 2022-2023 school year.

Motion by Julia Halberstam
Second by Prish Pierce

In favor: Dick Ferguson, Laura Saverin, Prish Pierce, Julia Halberstam, Stephanie Ma

Opposed: Patric Gregory

Motion passed, 5-1.

The Committee did not discuss agenda item 2, interim principal approval.

Before moving to adjourn the meeting, Mr. Ferguson reminded the Committee to attend the next Board meeting scheduled for May 20, 2022 at 8:00 am.

IV. Adjourn

The meeting was adjourned at 8:48am.

Motion by Laura Halberstam
Second by Patric Gregory
All in favor.