

DRAFT MINUTES
Achievement First (AF)
Elm City College Preparatory Board Meeting

Monday, August 15, 2:00 pm

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

I. Call to Order

The meeting was called to order at 2:06pm by Dick Ferguson.

The following board members, constituting a quorum of the board, and AF staff were in attendance.

Board members: Dick Ferguson, LaVonta Bryant, Pat Gregory, Erica DeMond, Prish Pierce, Laura Saverin

AF Staff: Jesse Balis-Harris, Brooke Williams, Shannon Williams-Paden, Isabel Tañedo

Isabel Tañedo recorded the minutes.

II. Public Comment

There was no public comment.

III. Board Discussion and Business

A. Interview with Lauren D’Addario candidate for interim principal of Elm City College Preparatory Elementary School

The Board entered into Executive Session at 2:06 pm, inviting AF staff on the call to join.

Motion by Laura Saverin
Seconded by Prish Pierce
All in favor.

achievementfirst.org

The Board exited out of Executive Session at 2:45 pm

Motion by Prish
Seconded by Pat
All in favor.

It was

RESOLVED, that the Elm City College Preparatory Board hereby approves the appointment of Lauren D’Addario as interim principal of the Elementary School until such time that a permanent principal is recruited.

Motion by Laura Saverin
Seconded by Prish Pierce
All in favor.

IV. Adjourn

There being no other business, the meeting was adjourned at 2:46pm.

Motion by LaVonta Bryant
Seconded by Pat Gregory
All in favor.