

**AGENDA**

**Elm City College Preparatory  
Board of Directors Meeting**

Venue: Zoom

Zoom: <https://achievementfirst.zoom.us/j/7382361994>

Wednesday, November 30, 2022, 5:30-7:00 pm

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Discussion with Achievement First**
  - A. Principals' Reports
- V. Committee Reports**
  - A. Finance Committee
  - B. Amistad Joint HS Committee
- VI. Board Discussion and Business**
  - A. Approval of Interim Principals
  - B. Update on CEO Search
  - C. Other Business
- VII. Adjourn**