



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

Venue: Amistad Academy Middle School, Room 148  
130 Edgewood Ave, New Haven, CT 06511

Zoom: <https://achievementfirst.zoom.us/j/84426932704>

Monday, February 6, 2023, 5:30-6:30 pm

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Discussion with Achievement First**
  - A. Principals' Reports
- V. Committee Reports**
  - A. Amistad Joint HS Committee Report
  - B. Treasurer's Report
    - 1. FY22 Audited Financial Statements
- VI. Adjourn**

**RECOMMENDED RESOLUTION**

BE IT RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from November 30, 2022.

[achievementfirst.org](https://achievementfirst.org)