



**AGENDA**  
**Elm City College Prep**  
**Board of Directors Meeting**

Venue: Virtual Meeting

Zoom: <https://achievementfirst.zoom.us/j/82747985651>

Monday, March 13, 2023, 5:30-7:00 pm

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Board Discussion**
  - A. Proposed Executive Session
    - 1. Principal Mid-Year Reviews
    - 2. Principal Hiring Pipeline
- V. Discussion with Achievement First**
  - A. Academic Update
  - B. Teacher Recruitment Update
  - C. Charter Renewal Update
- VI. Committee Reports**
  - A. Finance Committee Report
- VII. Adjourn**

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