



Minutes
Elm City College Prep
Personnel Committee Meeting

Venue: Virtual Meeting

Zoom: <https://achievementfirst.zoom.us/j/8424626361>

Monday, March 27, 2023, 1:00-2:00 pm

I. Call to Order

The meeting was called to order by Dick Ferguson at 1:00 pm.

Committee members in attendance, constituting a quorum:

Dick Ferguson, Pat Gregory, Prish Pierce, Stephanie Ma

Other Elm City College Prep Board members in attendance: Laura Saverin

AF Staff in Attendance: Lauren D’Addario, Sulafa Bashir, Shannon Williams-Paden

II. Public Comment

There was no public comment.

III. Committee Business and Discussion

- A. Proposed Executive Session: Personnel discussion: principal candidate interview(s) and principal appointment recommendations for 2023-24 school year

The committee members entered executive session inviting Laura Saverin and Lauren D’Addario to join.

Motion: Pat Gregory

Second: Prish Pierce

All in favor



The committee members exited executive session at 1:58 pm and voted unanimously to recommend to the Elm City College Prep Board of Directors the appointment of Lauren D'Addario as the principal for ECCP Elementary School.

IV. Adjourn

The meeting was adjourned at 2:01 pm.