



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

Venue: Virtual Meeting

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

Monday, April 3, 2023, 4:00-4:30 pm

I. Call to Order

The meeting was called to order by Dick Ferguson at 4:01 pm.

Attendees

The following board members, constituting a quorum, were in attendance:

Name	Present	Name	Present
Dick Ferguson	Y	LaVonta Bryant	Y
Laura Saverin	Y	Katie Hagen	N
Stephanie Ma	N	Patric Gregory	Y
Prish Pierce	Y	Shashank Ghiria	Y
Erica Demond	Y		

AF Staff: Sulafa Bashir, Charmayne Joseph, Brooke Williams

II. Public Comment

There was no public comment.

III. Board Discussion

- A. Proposed Executive Session: Personnel discussion regarding board approval of principal candidates and principal renewal offers for the 2023-24 school year

Mr Dick Ferguson took the board through a motion to enter Executive Session to discuss principal renewals and appointments, inviting the following AF staff to join: Sulafa Bashir, Charmayne Joseph, Brooke Williams

Motion by Laura Saverin
Second by LaVonta Bryant

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All in Favor.

The board entered executive session at 4:04 pm and exited at 4:08 pm

Mr. Ferguson took the board through the vote to approve the principal renewal and appointment for Elm City as follows:

It was:

RESOLVED, the Elm City College Prep Board of Directors hereby approves the renewal of the Tanesha Forman as principal of Elm City College Prep Middle School, with a final compensation package to be incorporated in the FY24 Budget to be reviewed and approved in May 2023.

Motion by Dick Ferguson
Second by Laura Saverin
All in favor.

It was further:

RESOLVED, the Elm City College Prep Board of Directors hereby appoints Lauren D'Addario as principal of Elm City College Prep Elementary School effective July 1, 2023.

Motion by Dick Ferguson
Second by Patric Gregory
All in favor.

B. Healthy Food Certification

Mr Ferguson then turned to the topic of the healthy food certification resolutions that were previously sent to the board. He asked if the board members had read through the proposed resolutions and then subsequently took the board through the vote on the two resolutions as follows:

It was:

RESOLVED that, pursuant to C.G.S. Section 10-215f, the Elm City College Prep Board of Directors certifies that all food items offered for sale to students in the



schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2023, through June 30, 2024. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

It was further:

RESOLVED that, the Elm City College Prep Board of Directors will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the food sales.

Motion by Laura Saverin
Second by LaVonta Bryant
All in favor.

IV. Adjourn

The meeting was adjourned by Dick Ferguson at 4:18 pm

Motion by Pat Gregory
Second Lavonta Bryant
All in favor.