

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

Venue: Virtual Meeting

Zoom: <https://achievementfirst.zoom.us/j/89966838394>

Tuesday, May 30, 2023, 5:30-7:00 pm

- I. Call to Order**
- II. Public Comment**
- III. Resolutions and Approvals** Previous Meeting Minutes, Membership
- IV. Discussion with Achievement First**
  - A. Welcome (5 min)
  - B. Principal Reports (10 min)
  - C. Amistad HS Committee Report (5 min)
  - D. State of Our Students - student wellness, academic progress, and high school update (20 min)
  - E. Finance Committee Report
    - 1. Q3 Financials and FY 24 Budgets (15 min)
    - 2. Fiscal & Procurement Policies, and Audit Engagement (5 min)
  - F. Charter Renewal Next Steps (10 min)
  - G. SY 2023/2024 Strategic Imperatives (5 min)
  - H. Schools Portfolio Planning (5 min)
- V. Board Business**
  - A. Proposed Executive Session: CEO Search and Talent Update (10 min)
- VI. Adjourn**