

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

Venue: Virtual Meeting

Zoom: <https://achievementfirst.zoom.us/j/83872689979>

Tuesday, October 24, 2023, 5:30-7:00 pm

- I. Call to Order**
- II. Public Comment**
- III. Resolutions and Approvals** Previous Meeting's minutes, Leadership Slate, Committees, Interim Principals, Family Handbook
- IV. Discussion with Achievement First**
  - A. CEO Welcome
  - B. Principal Reports
  - C. Joint Amistad HS Committee Report
  - D. Graduate Goals and Aims
  - E. New curriculum Implementation and Academic Goals
  - F. Finance Committee Report
- V. Board Business)**
  - A. Proposed Executive Session with CEO
- VI. Other Business**
- VII. Adjourn**