



**Minutes
Elm City College Prep
Board Meeting**

Venue: Virtual Meeting

Zoom: <https://achievementfirst.zoom.us/j/83553328678>

Monday, March 4, 2024, 12:00 pm

I. Call to Order

Richard Ferguson called the meeting to order at 12:05 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	Patric Gregory	N
Stephanie Ma	Y	Shashank Ghiria	N
Prish Pierce	N		

Also in attendance: Shannon Miller

II. Public Comment

No members of the public were present.

III. Board Business and Discussion

Mr. Ferguson requested the board go into executive session to discuss the principal candidate for Elm City Elementary School. Laura Saverin moved, LaVonta Bryant seconded. All in favor, none abstained.

The board returned from executive session at 12:12pm. Mr. Ferguson requested the board move to approve the resolution. Stephanie Ma moved, Laura Saverin seconded. All in favor, none abstained.

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1. BE IT RESOLVED, the Elm City College Prep Board of Directors hereby appoints the individuals listed below as principals of the following Achievement First schools effective July 1, 2024:
 - a. Andrew Poole, Elm City Elementary School

IV. Adjourn

The meeting was adjourned at 12:14 pm.