



AGENDA
Elm City College Prep
Board of Directors Meeting

Zoom: <https://achievementfirst.zoom.us/j/89147627707>

Friday, June 7, 2024 4:30 - 5:00 pm

- I. Call to Order**
- II. Board Business**
 - A. Board Resolutions and Approvals: New Board Member, Amy D'Angelo (5 mins)
- III. Discussion with Achievement First**
 - A. Finance Update (10 mins)
- IV. Board Business**
 - A. Board Resolutions and Approvals: Finance Approvals (5 mins)
 - B. Executive Session: Amistad HS Principal and Elm City ES Principal (5 mins)
 - C. Board Resolutions and Approvals: Consent Agenda: Previous Meeting Minutes, Amistad HS Principal, Elm City ES Principal (5 mins)
- V. Adjourn**

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