



## **Elm City College Prep Board Meeting**

Tuesday, March 4, 2025 from 5:30 to 7:00 PM EST

Virtual via Zoom: <https://achievementfirst.zoom.us/j/83180282225>

### **Agenda**

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|---|----------------|
| <b>I. Call to Order (Board Business)</b>                          | <b>5:30 PM</b> |
| Presenter: Dick Ferguson  |                |
| <b>II. Public Comment (Board Business)</b>                        | <b>5:32 PM</b> |
| Presenter: Dick Ferguson  |                |
| <b>III. Board Resolutions and Approvals (Decision)</b>            | <b>5:35 PM</b> |
| Presenter: Dick Ferguson  |                |
| <b>IV. CEO Agenda Overview (Inform)</b>                           | <b>5:40 PM</b> |
| Presenter: Lisa Margosian   |                |
| <b>V. Principal Presentations (Inform)</b>                        | <b>5:45 PM</b> |
| Presenters: Serena Johnson, Tanesha Foreman                       |                |
| <b>VI. Executive Session: Principal Mid Year Reviews (Inform)</b> | <b>6:00 PM</b> |
| Presenters: Kristin Damo, Charmayne Joseph, Dumar Paden           |                |
| <b>VII. AF: Building a Talent First Organization (Inform)</b>     | <b>6:10 PM</b> |
| Presenters: Ru Sharma, Kiah Hufane                                |                |
| <b>VIII. Finance Committee Report (Inform)</b>                    | <b>6:50 PM</b> |
| Presenter: Omar Mayyasi   |                |
| <b>IX. Adjourn</b>  |                |