**Elm City College Prep**

**Board of Directors Meeting**

**November 28, 2012**

**5:30 – 8:00 p.m.**

5:30 p.m. **Welcome and Public Comment** (Melinda Hamilton)

5:35 p.m. **Principal Reports** (Rebecca Good and Sarah White, Middle School Principals)

6:05 p.m. **Advocacy Year Ahead** (Reshma Singh)

6:15 p.m. **Updates on the Amistad High Project** (Reshma Singh and Candice Dormon)

6:25 p.m. **AF Bonus Policy** (Based on AF school report card results - Tony Siddall)

6:35 p.m. **Transition to individual board meeting**

6:45 p.m. **Approval of Meeting Minutes - September** (resolution)

**Approval of Meeting Minutes** – **October** (resolution)

6:50 p.m. **Approve Bonus Policy** (resolution)

7:00 p.m. **Financial Update** (Laura Saverin)

Forecast financials (resolution)

Approval of financing for Amistad High project (resolution)

7:10 p.m. **Facilities Update** (Lisa Desfosses)

7:15 p.m. **Development Update** (Ken Paul)

7:20 p.m. **Governance Update**

**New business and future agenda topics**

7:25 p.m. **Executive Session** (if needed)

7:30 p.m. **Adjourn**