

**AGENDA**  
**Joint Session**  
**Elm City College Preparatory & Amistad Academy**  
**Boards of Directors**  
**Wednesday, March 26, 2014, 5:30 - 7:30 p.m.**  
**403 James Street, Community Room**

1. Dinner (5:00 pm - 5:25)
2. Call to order (5:30 p.m. Dick Ferguson)
3. Public Comment
4. Reports:
  - a. Principal Reports (5:40 p.m., Rebecca Good, Katie Poynter)
  - b. Report of the Elm City Governance Committee (6:10, Marnie Halsey)
  - c. Report of Amistad Joint High School Committee (6:20, Caroline Williams)
5. Updates:
  - a. Advocacy & Internships (6:30, Tony Siddall)
  - b. School Leader Pipeline (6:40, Melinda Hamilton)
6. Adjourn to Individual Board Meetings (6:45)

**AGENDA**  
**Elm City College Preparatory**  
**Board of Directors**  
**Wednesday, March 26, 2014**  
**403 James Street, Community Room**

1. Call to Order (6:55 p.m.)
2. Board Business
  - a. Approve minutes of November 25, 2013 meeting (Resolution 1)
  - b. Approve minutes of January 22, 2014 Joint Meeting (Resolution 2)
  - c. Financial Report as of February 28, 2014 (Resolution 3)
3. Board Discussion (7:10)
  - a. Board Metrics
  - b. Board Engagement / Survey
4. Executive Session (7:20)
  - a. The Board anticipates entering Executive Session to review the status of individual principals' professional growth plans.

**Elm City College Preparatory  
Proposed Resolutions**

1. Approve 11/25/13 Minutes

- NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Elm City College Preparatory hereby approves the 11/25/13 Meeting Minutes as drafted.
- Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_
- In Favor \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

2. Approve 1/22/14 Minutes

- NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Elm City College Preparatory hereby approves the 1/22/14 Joint Meeting Minutes as drafted.
- Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_
- In Favor \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

3. Approve YTD Financial Report

- NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Elm City College Preparatory hereby accepts the YTD financial report dated 1/31/14 as presented.
- Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_
- In Favor \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_