

**Elm City College Preparatory Board of Directors
Agenda**

Wednesday, November 18, 2015, 5:30 – 7:30pm
403 James Street, New Haven

- 5:30 pm** **Call to Order**
- 5:35 pm** **Public Comment**
- 5:45 pm** **Reports and Discussion**
- ✓ Principal Reports (Andrew Poole, Chris Friedline and Robert Hawke)
 - ✓ Joint High School Committee Report (Dick Ferguson)
 - ✓ Greenfield Visits (Dick Ferguson)
 - ✓ Teacher Certification (Laurie Bussmann)
 - ✓ Governance Committee (Marnie Halsey)
 - ✓ Background Check Update (Sarah Blanton)
 - ✓ Finance Committee Report (Laura Saverin)
- 7:00 pm** **Executive Session**
- 7:15 pm** **Business**
- ✓ Resolution to approve Previous Meeting Minutes
 - ✓ Resolution to approve Financial Report
 - ✓ Resolution to accept Audited Financial Statements
 - ✓ Resolution to accept Roles and Responsibilities Document
 - ✓ Resolution to accept Conflict of Interest Policy
- 7:30 pm** **Adjourn**

Elm City College Preparatory

Recommended Resolutions

Resolution 1:

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the meeting minutes from 9/16/15.

Resolution 2:

RESOLVED, the Elm City College Preparatory Board of Directors hereby approves the financial report as presented.

Resolution 3:

RESOLVED, the Elm City College Preparatory Board of Directors hereby accepts the report of the independent auditors CohnReznik prepared in relation to the fiscal year ended 6/30/15.

Resolution 4:

RESOLVED, the Elm City College Preparatory Board of Directors hereby accepts the Roles and Responsibilities document as presented.

Resolution 5:

RESOLVED, the Elm City College Preparatory Board of Directors hereby accepts the Conflict of Interest Policy as presented.