

Achievement First Amistad Academy  
Board of Directors Meeting  
January 23, 2013, 6:00-8:30 p.m.

Agenda

*Connecticut Boards Joint Session:*

- 5:45 p.m. Dinner and Networking
  - 6:00 p.m. Welcome (Melinda Hamilton, Chair, Amistad Academy)
  - 6:05 p.m. External Relations Update (Reshma Singh)
  - 6:20 p.m. Amistad High School Presentation (Chris Bostock, Principal)
  - 6:35 p.m. Summer Internships (MaryAnn Holland, Director of College, Amistad HS)
  - 6:45 p.m. AF Report Card Discussion (Marc Michaelson, Regional Supt)
  - 7:15 p.m. Break into individual board meetings
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*Amistad Academy Individual Board Meeting:*

- 7:20 p.m. Call to Order
- 7:20 p.m. Approval of Previous Meeting Minutes (resolution)
- 7:22 p.m. Governance Update (Melinda Hamilton)
  - Select Principal Evaluation (PGP) committee (resolution)
  - Approval of New Trustees- Catrin Czingier & Khadijah Mohammad
  - Credit Card Approval (resolution)
- 7:45 p.m. Financial Update (Mike Griffin)
  - Audited financials (resolution)
  - Forecast financials (resolution)
- 8:00 p.m. Report Card Discussion (Melinda Hamilton)
- 8:15 p.m. High School Committee Scheduling (Melinda Hamilton)
- 8:15 p.m. Adjourn