

**Amistad Academy  
Board of Directors**

Wednesday, January 21, 2015, 6:30 – 7:15 pm  
AF Amistad High School, 580 Dixwell Avenue, New Haven

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|-----------------------|--|
| <b>6:30 – 6:35 pm</b> | <b>Call to Order</b>   |
| <b>6:35 – 6:40 pm</b> | <b>Public Comment</b>  |
| <b>6:40 – 6:42 pm</b> | <b>Business</b> <ul style="list-style-type: none"><li>✓ Elect Representatives to the Board of Directors of Amistad Academy</li></ul>   |
| <b>6:42 – 6:55 pm</b> | <b>Reports</b> <ul style="list-style-type: none"><li>✓ Joint High School Committee Report (Caroline Williams)</li><li>✓ Governance Committee Report (Pat Sweet)</li><li>✓ Financial Report (Michael Griffin)</li><li>✓ Teacher Certification (Laurie Bussmann)</li></ul> |
| <b>6:55 – 7:00 pm</b> | <b>Business</b> <ul style="list-style-type: none"><li>✓ Approve Previous Meeting Minutes</li><li>✓ Approve Financial Report</li></ul>  |
| <b>7:00 – 7:15 pm</b> | <b>Board Discussion</b> <ul style="list-style-type: none"><li>✓ Summer Internships for High School students</li><li>✓ Greenfield</li></ul>   |
| <b>7:15pm</b>         | <b>Adjourn</b>   |

## Amistad Academy

### Recommended Resolutions

#### Resolution 1:

RESOLVED, the Amistad Academy Board of Directors hereby elects David Katzman as Director of the Amistad Academy Board of Directors, serving a three-year term expiring on 6/30/17.

RESOLVED, the Amistad Academy Board of Directors hereby elects Reginald Simmons as Director of the Amistad Academy Board of Directors, serving a three-year term expiring on 6/30/17.

#### Resolution 2:

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from November 19, 2014.

#### Resolution 3:

RESOLVED, the Amistad Academy Board of Directors hereby approves the financial report as presented.