

Amistad Academy
Joint High School Committee Meeting

Wednesday, January 21, 2015, 4:30 – 5:30 pm
AF Amistad High School, 580 Dixwell Avenue, New Haven

4:30 – 4:35 pm	Call to Order
4:35 – 4:45 pm	Public Comment
4:45 – 5:00 pm	Reports ✓ Financial Report
5:00 – 5:10 pm	Business ✓ Resolution to approve Previous Meeting Minutes ✓ Resolution to approve Financial Report
5:00 – 5:30 pm	Guided Tour (Chris Bostock)
5:30 pm	Adjourn

Recommended Resolutions

Resolution 1:

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

Resolution 2:

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