

Joint Session
Amistad Academy & Elm City College Preparatory
Board of Directors

Wednesday, March 25, 2015, 5:30 – 7:15 pm
Achievement First Network Support, 403 James Street, New Haven

- 5:30 – 5:35 pm** **Call to Order**
- 5:35 – 5:40 pm** **Public Comment**
- 5:40 – 6:30 pm** **Reports**
- ✓ Principal Reports
 - ✓ Advocacy & Elm City Imagine Update (Lenny Speiller)
 - ✓ Welcome Carlos Torre & Governance Committee Update (Pat Sweet)
 - ✓ Teacher Certification (Laurie Bussmann)
- 6:30** **Business**
- ✓ Approve Previous Joint Meeting Minutes

Adjourn to Individual Board Meetings

Amistad Academy

- 6:35** **Call to Order**
- 6:35 – 6:50 pm** **Report**
- ✓ Financial Report (Mike Griffin)
- Business**
- ✓ Approve Previous Meeting Minutes
 - ✓ Approve Financial Report
- 6:50 – 7:15 pm** **Board Discussion**
- ✓ PGP Review Committee and Process
 - ✓ Board Giving Update
 - ✓ Summer Retreat Scheduling
- 7:15pm** **Adjourn**