

**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**

**Elm City College Preparatory**

- 6:35                      Call to Order**
- 6:35 – 6:50 pm      Report**
- ✓ Financial Report (Laura Saverin)
- Business**
- ✓ Approve Previous Meeting Minutes
  - ✓ Approve Financial Report
  - ✓ Approve negotiation and purchase of 10 Cherry Ann Street and 820-830 Dixwell Avenue
  - ✓ Approve amendment to Blake Street lease
- 6:50 – 7:15 pm      Board Discussion**
- ✓ PGP Review Committee and Process
  - ✓ Board Giving Update
  - ✓ Summer Retreat Scheduling
- 7:15pm                  Adjourn**

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