

Elm City College Prep – Amistad Academy Joint Governance Committee Meeting

November 19, 4:00 - 4:30 pm

403 James St Large Conference room

AGENDA

- I Introduction & Nomination of AA Directors (for election by AA Board):
- II Conflict of Interest (policy & procedure)
- III Board Composition
- IV On-boarding schedule of new directors
- V Status of Board Manual and Orientation materials for new Directors

Executive Session (personnel)