

**Amistad Academy
Board of Directors**

Wednesday, September 16, 2015, 5:30 – 7:30 pm
Achievement First Network Support, 403 James Street, New Haven

5:30 pm **Call to Order and Welcome** (Carolyn Greenspan)

5:40 pm **Public Comment**

5:45 pm **Teacher Certification** (Laurie Bussmann)

5:55 pm **SBAC Results** (Carolyn Greenspan)

6:10 pm **Treasurer's Report** (Mike Griffin)

6:15pm **Board Business**

- ✓ Resolution 1: Resolution to approve Financial Report
- ✓ Resolution 2: Resolution to approve Previous Meeting Minutes (5/20/15, 8/13/15, 9/4/15)
- ✓ Resolution 3: Resolution to accept 2015-16 School Wellness Policy

6:25 pm **Discussion** (Carolyn Greenspan)

6:45 pm **Adjourn**

Amistad Academy
Recommended Resolutions

Resolution 1:

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

Resolution 2:

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from 5/20/15, 8/13/15 and 9/4/15.

Resolution 3:

RESOLVED, the Amistad Academy Board of Directors hereby accepts the 2015-2016 School Wellness Policy as drafted.

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New Haven, CT 06513
203 773 3223



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Brooklyn, NY 11201
718 623 2660

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

Wednesday, September 16, 2015, 5:30 – 7:30 pm
Achievement First Network Support, 403 James Street, New Haven

Agenda

6:55 pm **Call to Order**

7:00 pm **Reports**

- ✓ Joint High School Committee (Caroline Williams)
- ✓ Governance Committee (Marnie Halsey and Scot Kerr)

7:30 pm **Business**

- ✓ Approve Previous Joint Meeting Minutes