

**Amistad Academy**  
**Joint High School Committee Meeting**

Wednesday, November 18, 2015, 4:30 – 5:30 pm  
Achievement First Network Support, 403 James Street, New Haven

<b>4:30 – 4:35 pm</b>	<b>Call to Order</b>
<b>4:35 – 4:45 pm</b>	<b>Public Comment</b>
<b>4:45 – 5:00 pm</b>	<b>Reports</b> <ul style="list-style-type: none"><li>✓ School Report</li><li>✓ Financial Report</li></ul>
<b>5:00 – 5:30 pm</b>	<b>Business &amp; Discussion</b> <ul style="list-style-type: none"><li>✓ Resolution to approve Previous Meeting Minutes</li><li>✓ Resolution to approve Financial Report</li></ul>
<b>5:30 pm</b>	<b>Adjourn</b>

Recommended Resolutions

**Resolution 1:**

RESOLVED, the Amistad Academy High School Committee hereby approves the meeting minutes from April 2, 2015, May 20, 2015 and September 16, 2015

**Resolution 2:**

RESOLVED, the Amistad Academy High School Committee hereby approves the financial report as presented.