

**Amistad Academy
Board of Directors**

Wednesday, January 27, 2016, 6:45 – 7:45 pm
AF Amistad High School, 580 Dixwell Avenue, New Haven

- 6:45 pm** **Call to Order**
- 6:45 pm** **Public Comment**
- 6:50 pm** **Reports and Discussion**
- ✓ Joint High School Committee Report (Caroline Williams)
 - ✓ Governance Committee Report (Pat Sweet and Bill Bouton)
 - ✓ School Leader Appreciation (Carolyn Greenspan)
 - ✓ AF Workshop Series (Carolyn Greenspan)
 - ✓ Financial Report (Michael Griffin)
- 7:15 pm** **Executive Session**
- 7:30 pm** **Business**
- ✓ Approve Previous Meeting Minutes
 - ✓ Approve Financial Report
 - ✓ Approve Resolution to Amend Financial Policies and Procedures
 - ✓ Approve Conflict of Interest Policy
 - ✓ Approve Amended and Restated Amistad Academy Bylaws
- 7:45 pm** **Adjourn**

Amistad Academy
Recommended Resolutions

Resolution 1:

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from September 16 and November 18, 2015.

Resolution 2:

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

Resolution 3:

RESOLVED, the Amistad Academy Board of Directors hereby approves an amendment to the Fiscal Policies and Procedures requiring that any expenditures equal to or exceeding \$10,000 must be approved by the Principal and the Board's Treasurer or Chair.

FURTHER RESOLVED, Achievement First and its designees are hereby, jointly and severally, authorized and directed, in the name of Amistad Academy, to update the Fiscal Policies and Procedures as needed in order to effectuate the foregoing resolution.

Resolution 4:

RESOLVED, the Amistad Academy Board of Directors hereby approves the Conflict of Interest Policy as presented.

Resolution 5:

RESOLVED, the Amistad Academy Board of Directors hereby approves the updated Bylaws as presented.