

Amistad Academy

Board of Directors

Wednesday, March 23, 2016, 5:30 – 7:30 pm

403 James St, New Haven

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|----------------|---|
| 5:30 pm | Call to Order |
| 5:35 pm | Public Comment |
| 5:45 pm | Reports and Discussion <ul style="list-style-type: none">✓ Principal Reports (Amanda Alonzy and Katie Poynter)✓ Joint High School Committee Report (Caroline Williams)✓ Governance Committee Report (Pat Sweet and Bill Bouton)✓ AF Workshop Series (Carolyn Greenspan)✓ Professional Growth Plan (PGP) Process (Carolyn Greenspan)✓ Teacher Certification (Laurie Bussmann)✓ Financial Report (Michael Griffin) |
| 7:00 pm | Executive Session |
| 7:20 pm | Business <ul style="list-style-type: none">✓ Resolution to approve Previous Meeting Minutes✓ Resolution to approve Financial Report✓ Resolution to approve New Amistad Elementary School Principal |
| 7:30 pm | Adjourn |