

**Amistad Academy
Board of Directors**

Wednesday, May 18, 2016, 5:30 – 7:30 pm
AF Amistad High, 580 Dixwell Avenue

Call to Order

Public Comment

Approval of Minutes

Reports and Business

- ✓ Principal Reports (Amanda Alonzy, Katie Poynter)
- ✓ Board Chair Report (Carolyn Greenspan)
- ✓ Election of Board Members (Carolyn Greenspan)
 - Elect New Board Members
 - Re-elect Board Members
 - Elect Officers
- ✓ Financial Report (Mike Griffin)
 - Approve Financial Report
 - Approve the 2016-17 Amistad Academy Budget
 - Appoint CohnReznik as Independent Auditors

Executive Session

Additional Business

- Approve CEP Policy
- Accept Resignation of David Katzman, effective May 17, 2016

Adjourn