

**Amistad Academy
Joint High School Committee Meeting**

Wednesday, January 25, 2017

4:30 – 5:30 pm

Call to Order

Public Comment

Reports

- ✓ School Report
- ✓ Financial Report

Business & Discussion

- ✓ Resolution to approve Previous Meeting Minutes
- ✓ Resolution to approve Financial Report

Adjourn

Recommended Resolutions

Resolution 1:

RESOLVED, the Amistad Academy High School Committee hereby approves the meeting minutes from November 16, 2016.

Resolution 2:

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