

**Amistad Academy**  
**Board of Directors Meeting**  
November 8, 2016

**I. Call to Order & Attendance**

The meeting was called to order by Carolyn Greenspan at 11:03 am.

The following directors, constituting a quorum, and staff were in attendance:

Carolyn Greenspan - Yes	Jennifer Connell - No
Caroline Williams - Yes	Katrin Czingler - Yes
Mike Griffin - Yes	Paul McCraven - Yes
Lorraine Gibbons - Yes	Khadijah Muhammad - No
Andrew Lachman - No	Tim Pavlis - Yes
Cassie Crockett - Yes	Reginald Simmons - Yes
Daisy Gonzales - No	Gina Musumeci, AF Network Support - Yes
Jane Levin - Yes	Sarah Blanton, AF Network Support - Yes
Pat Sweet - Yes	Ken Paul, AF Network Support - Yes

**II. Open Session for Public Comment**

No public comment.

**III. Executive Session – Personnel**

The board entered executive session at 11:04 am and exited executive session at 11:45 am.

**IV. Adjourn**

The meeting was adjourned at 11:46 am by Carolyn Greenspan  
Motion by Reginald Simmons  
Seconded by Lorraine Gibbons  
All in favor