

**Amistad Academy
Boards of Directors
Wednesday, November 16, 2016
5:30pm**

Call to Order

Public Comment

Approve Minutes

Reports and Business

- ✓ **Principal Report** (Katie Poynter)
- ✓ **Board Chair Report** (Carolyn Greenspan)
- ✓ **Treasurer's Report** (Mike Griffin)
 - Approve Financial Report
 - Accept Audited Financial Statement

Executive Session

Approve New School Leader

Adjourn