

Amistad Academy
Board of Directors Meeting

July 31, 2018
Hopkins School

I. Call to Order & Attendance

The meeting was called to order at 12:52 pm by Carolyn Greenspan. The following board members, constituting a quorum, were in attendance:

Carolyn Greenspan - Yes

Mike Griffin - Yes

Lorraine Gibbons - Yes

Tim Pavlis - No

Jane Levin - Yes

Pat Sweet - Yes

Carla Seeger - No

Khadijah Muhammad - Yes

Jamell Cotto - No

Jennifer Alexander - Yes

Albert Maldonado - No

II. Open Session For Public Comment

There was no public comment.

III. Approve Minutes

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from May 23, 2018, as amended, noting two changes to the minutes.

Motion by Pat Sweet

Seconded by Jane Levin

All in favor

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from June 20, 2018.

Motion by Khadijah Muhammad

Seconded by Jen Alexander

All in favor

IV. Reports and Discussion

A. Board Chair Report

The board reviewed the 2017-18 Amistad Elementary and Middle School performance data.

The board discussed the annual evaluation of Achievement First which will be completed by board chair, Carolyn Greenspan. Directors reviewed the Conflict of Interest Policy and

completed the COI disclosure form.

The board reviewed the Family Handbook.

RESOLVED, the Amistad Academy Board of Directors hereby approves the Family Handbook as presented.

Motion by Mike Griffin

Seconded by Jen Alexander

All in favor

B. Governance Committee Report

The Governance Committee held a meeting prior to the board meeting to discuss board membership, orientation, and compliance.

C. Treasurer Report

The board reviewed the revised FY19 budget.

RESOLVED, the Amistad Academy Board of Directors hereby approves the amended financial budget as recommended by the Finance Committee and prepared by Achievement First for the 2018-19 fiscal year.

Motion by Mike Griffin

Seconded by Jen Alexander

All in favor

V. Adjourn

The meeting was adjourned at 1:25 pm by Carolyn Greenspan.

Motion by Pat Sweet

Seconded by Lorraine Gibbons

All in favor