



## AGENDA

### Amistad Academy

### Board of Directors Meeting

Zoom: <https://achievementfirst.zoom.us/j/84018756985>

Tuesday, April 9, 2024, 5:30 - 7:00 pm

#### I. Call to Order

#### II. Public Comment

#### III. Board Business

- A. Board Resolutions and Approvals: Previous Meeting Minutes, New Yale SOM Member, Increasing Educator Diversity Plan, and Healthy Schools (5 mins)

#### IV. Discussion with Achievement First

- A. CEO Welcome and Principal Updates (10 mins)
- B. Postsecondary Persistence Approach and Results (30 mins)
- C. Academic Updates (20 mins)
- D. Finance Update (15 mins)

#### V. Board Business

- A. Executive Session: Principal Mid Year Reviews & Amistad HS Update (10 mins)

#### VI. Adjourn