

Amistad Academy
Board of Directors Meeting

November 28, 2012

5:30 – 7:30 p.m.

- 5:30 p.m. **Welcome and Public Comment** (Melinda Hamilton)
- 5:35 p.m. **Principal Reports** (Rebecca Good and Sarah White, Middle School Principals)
- 6:05 p.m. **Advocacy Year Ahead** (Reshma Singh)
- 6:15 p.m. **Updates on the Amistad High Project** (Reshma Singh and Candice Dormon)
- 6:25 p.m. **AF Bonus Policy** (Based on AF school report card results - Tony Siddall)
- 6:35 p.m. **Transition to individual board meeting**
- 6:45 p.m. **Approval of Meeting Minutes - September** (resolution)
- 6:55 p.m. **Financial Update** (Mike Griffin)
Forecast financials (resolution)
- 7:05 p.m. **Development Update** (Ken Paul)
- 7:10 p.m. **Approval of Bonus Policy** (resolution)
- 7:20 p.m. **Governance Update**
New business and future agenda topics
- 7:25 p.m. **Executive Session** (if needed)
- 7:30 p.m. **Adjourn**