

**Amistad Academy**  
**Board of Directors Meeting**

**May 29, 2013**

**5:30 – 7:30 p.m.**

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- 5:30 p.m.      **Welcome and Public Comment** (Melinda Hamilton)
- 5:32 p.m.      **Introduction of Scot Kerr, Associate Director of Governance** (Tony Siddall)
- 5:35 p.m.      **Principal Reports** (Sarah White & Rebecca Good)
- 6:05 p.m.      **Stage 4/Distinguished Teacher Discussion** (TBD)
- 6:20 p.m.      **Advocacy Update** (Reshma Singh)
- 6:25 p.m.      **Transition to individual board meeting**
- 6:27 p.m.      **Approval of Meeting Minutes - March** (resolution)
- 6:30 p.m.      **Financial Update** (Mike Griffin)  
Review YTD and forecasted financials (resolution)  
FY14 Budget Review & Approval (resolution)  
FY12 Audit Review & Discussion (resolution)  
Appointment of FY13 auditor (resolution)
- 7:10 p.m.      **Board Business**  
PGP Committee Report, and acceptance of review (resolution)  
Review & Approve CT State Alternative Educator Evaluation Plan (resolution)  
Re-appoint CohnReznik as independent auditors  
Approve CT SDE Healthy Food Certification Statement  
Summer Board Retreat (discussion)
- 7:30 p.m.      **Adjourn**

## RESOLUTIONS

1. Approve past meeting minutes:
  - a. Request motion to approve past meeting minutes. Second the motion. Vote.
2. Forecasted financials:
  - a. Request motion to approve financials. Second the motion. Vote.
3. Budget Approval:
  - a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Amistad Academy hereby approves the proposed budget.
4. Approved CT State Alternative Educator Evaluation Plan
  - a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Amistad Academy hereby approves the District Approved Alternative Teacher Approval Plan herein attached.
5. Re-appoint CohnReznick as independent auditors
  - a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Amistad Academy hereby ratifies the re-appointment of the auditors, CohnReznick, of Farmington CT.
6. Authorize Chairman to execute the Healthy Food Certification Statement
  - a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Amistad Academy hereby authorizes the Board Chairman to certify that we will meet the standards specified in Section 10-215e of the Connecticut General Statutes for the period July 1, 2013 through June 30, 2014.
7. Accept the PGP Committee report for review
  - a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Amistad Academy hereby accepts the report of the PGP Committee.