

Amistad Academy and Elm City College Preparatory

Joint Session - Board of Directors Meeting

September 19, 2012

5:30 – 7:30 p.m.

- 5:30 p.m. **Welcome and Public Comment** (Dick)
- 5:35 p.m. **Retreat Recap** (Reshma)
- 5:45 p.m. **Elementary Principal Reports** (Andrew Poole, Amanda Alonzy)
- 6:15 p.m. **Advocacy and Community Outreach Year Ahead** (Reshma and Lauren)
- 6:25 p.m. **Break into individual meetings**
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Amistad Academy Individual Board of Directors Meeting

- 6:30 p.m. **Approval of Meeting Minutes - July** (resolution)
- 6:35 p.m. **Financial Update** (Michael Griffin)
Forecast financials (resolution)
Revised budget for Amistad High (resolution)
403(b) plan renewal resolution (resolution)
- 6:45 p.m. **Facilities Update** (Lisa Desfosses)
High School Building Project
Lease to ECCP for 403/407 James Street Update
- 6:55 p.m. **Development Update**
- 7:05 p.m. **Governance Update**
 Whitson's Contract amendment (resolution)
 Parent rep elections (resolutions)
 Nominating Committee Next meeting
 New business and future agenda topics
 - **Areas of focus for board this year**
 - **Review of open items being tracked**
- 7:25 p.m. **Executive Session**
- 7:30 p.m. **Adjourn**