

# Amistad Academy Joint High School Committee Meeting Wednesday, January 24, 2018 4:30 – 5:45 pm

## Call to Order

## **Public Comment**

#### Reports

- ✓ School Report
- ✓ Financial Report

#### **Business & Discussion**

- ✓ Approve Previous Meeting Minutes
- ✓ Approve Financial Report

## Adjourn

## **Recommended Resolutions**

#### **Resolution 1:**

RESOLVED, the Amistad Academy High School Committee hereby approves the meeting minutes from November 15, 2017.

#### **Resolution 2:**

RESOLVED, the Amistad Academy High School Committee hereby approves the financial report as presented.



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