

**Amistad Academy & Elm City College Preparatory
Boards of Directors
Tuesday, September 13, 2016
5:30pm
Joint Session**

Call to order

Public Comment

Reports and Discussion

1. Joint High School Committee (Caroline Williams)
2. Visitor Day Schedule (Sarah Blanton)
3. Board Workshop Series (Sarah Blanton)

Adjourn to Individual Board Meetings

**Amistad Academy
Board of Directors**

Call to Order

Public Comment

Approval of Minutes

Reports and Business

- ✓ **Board Chair Report** (Carolyn Greenspan)
 - Schools update
 - SBAC Results
 - Charter Renewal
 - CCJEF Court Decision Discussion
- ✓ **Treasurer's Report** (Mike Griffin)
 - Approve Financial Report

Executive Session

Additional Business

- ✓ Set the number of Amistad Academy Directors
- ✓ Approve Conflict of Interest Policy

Adjourn

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Amistad Academy
Recommended Resolutions

Resolution 1:

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from 5/18/16 and 7/12/16.

Resolution 2:

RESOLVED, the Amistad Academy Board of Directors hereby approves the financial report as presented.

Resolution 3:

RESOLVED, pursuant to the bylaws of Amistad Academy, the Board of Directors does hereby set the number of members of the Board of Directors at sixteen (16).

Resolution 4:

RESOLVED, the Amistad Academy Board of Directors hereby approves the Conflict of Interest Policy as presented.