



**Amistad Academy & Elm City College Preparatory
Board of Directors
Joint Session
Wednesday, March 22, 2017
Agenda**

Call to Order

Public Comment

Reports and Discussion

- ✓ Joint High School Committee (Carolyn Greenspan)
- ✓ Charter Renewals (Peter Cymrot)

Adjourn to Individual Meetings

**Elm City Collee Preparatory
Boards of Directors
Agenda**

Call to Order

Approve Minutes

Reports and Business

- ✓ **Principal Report** (Andrew Poole and Robert Hawke)
- ✓ **Board Chair Report** (Dick Ferguson)
 - Approve Charter Management Agreement Amendment
 - Approve ED049F Confirming Completion of AF Amistad High School Construction
- ✓ **Treasurer's Report** (Laura Saverin)
 - Approve Financial Report

Executive Session

Adjourn



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