

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

**November 28, 2012**

**5:30 – 7:30 p.m.**

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| 5:30 p.m. | <b>Welcome and Public Comment</b> (Melinda Hamilton)                              |
| 5:35 p.m. | <b>Principal Reports</b> (Rebecca Good and Sarah White, Middle School Principals) |
| 6:05 p.m. | <b>Advocacy Year Ahead</b> (Reshma Singh)   |
| 6:15 p.m. | <b>Updates on the Amistad High Project</b> (Reshma Singh and Candice Dormon)      |
| 6:25 p.m. | <b>AF Bonus Policy</b> (Based on AF school report card results - Tony Siddall)    |
| 6:35 p.m. | <b>Transition to individual board meeting</b>                                     |
| 6:45 p.m. | <b>Approval of Meeting Minutes - September</b> (resolution)                       |
| 6:55 p.m. | <b>Financial Update</b> (Mike Griffin)<br>Forecast financials (resolution)        |
| 7:05 p.m. | <b>Development Update</b> (Ken Paul)  |
| 7:10 p.m. | <b>Approval of Bonus Policy</b> (resolution)                                      |
| 7:20 p.m. | <b>Governance Update</b><br>New business and future agenda topics                 |
| 7:25 p.m. | <b>Executive Session</b> (if needed)  |
| 7:30 p.m. | <b>Adjourn</b>  |