**Amistad Academy**

**Board of Directors Meeting**

**March 20, 2012**

**5:30 – 7:30 p.m.**

5:30 p.m. **Welcome and Public Comment** (Dick Ferguson)

5:35 p.m. **Principal Reports** (Amanda Alonzy & Andrew Poole, ES Principals)

6:05 p.m. **Advocacy Update** (Reshma Singh)

6:10 p.m. **Updates on the Amistad High Project** (Reshma Singh)

6:15 p.m. **Transition to individual board meeting**

6:17 p.m. **Approval of Meeting Minutes - January** (resolution)

6:20 p.m. **Financial Update** (Mike Griffin)

Forecast financials (resolution)

Discussion with Max Polaner, CFO

7:00 p.m. **Governance Update**

AF Report Card discussion (Marc Michaelson)

[Executive Session] Personnel Discussion

New business and future agenda topics

PGP Update

7:30 p.m. **Adjourn**

RESOLUTIONS

1. Approve past meeting minutes:
   1. Request motion to approve past meeting minutes. Second the motion. Vote.
2. Forecasted financials:
   1. Request motion to approve financials. Second the motion. Vote.