

**Amistad Academy**  
**Board of Directors Meeting**  
**September 25, 2013, 5:30 – 7:30 p.m.**  
**407 James Street, New Haven**

**Individual Board - Call to Order (Melinda Hamilton, 5:30 pm)**

**Public Comment**

**Board Business (5:40 pm)**

1. Conflict of Interest Disclosure reminder
2. Approval of Minutes of August 1, 2013 retreat (Resolution 1)
3. Approval of Minutes of August 20, 2013 meeting (Resolution 2)

**Financial Reports (Michael Griffin, 5:50 pm)**

1. Review and Accept YTD Financials (Resolution 3)

**Board Discussion (6:00 pm)**

1. Board Retreat Recap – Working Groups → Active Committees (Scot Kerr / Tony Siddall)
  - a. Reporting and Data Sharing – Principal reports and Dashboard
  - b. Governance Committee
  - c. Principal Hiring
2. Committee Rosters
3. Board Composition – Open Seats

**Transition to Joint Session (6:20 pm)**

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**Joint Board Discussion (6:30 pm)**

1. Joint High School Committee report (Caroline Williams)
2. Teacher Career Pathways approval (Scot Kerr)
3. Update on status of Annual Charter Reports (Scot Kerr)
4. Visitor Day Schedule / Board participation (Ken Paul)
5. Advocacy Update (Reshma Singh)

**Principal Reports (Rebecca Good and Katie Poynter, 7:00 pm)**

- Goals/Strategies/Tactics
- Suspension reduction plan

**Adjourn (7:30 pm)**

## **PROPOSED RESOLUTIONS**

1. Approve Minutes of August 1 Board Retreat
2. Approve Minutes of August 20<sup>th</sup> Special Meeting, Conference call
3. Accept YTD Financial Report
  - a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Elm City College Preparatory hereby accepts the YTD Financial report dated 8/31/13 as presented.