

AGENDA
Joint Session
Amistad Academy & Elm City College Preparatory
Boards of Directors
Wednesday, March 26, 2014, 5:30 - 7:30 p.m.
403 James Street, Community Room

1. Dinner (5:00 pm - 5:25)
2. Call to order (5:30 p.m. Dick Ferguson)
3. Public Comment
4. Reports:
 - a. Principal Reports (5:40 p.m., Rebecca Good, Katie Poynter)
 - b. Report of the Elm City Governance Committee (6:10, Marnie Halsey)
 - c. Report of Amistad Joint High School Committee (6:20, Caroline Williams)
5. Updates:
 - a. Advocacy & Internships (6:30, Tony Siddall)
 - b. School Leader Pipeline (6:40, Melinda Hamilton)
6. Adjourn to Individual Board Meetings (6:45)

AGENDA
Amistad Academy
Board of Directors
Wednesday, March 26, 2014
403 James Street, Community Room

1. Call to Order (6:55 p.m.)
2. Board Business
 - a. Approve minutes of November 25, 2013 meeting (Resolution 1)
 - b. Approve minutes of January 22, 2014 Joint Meeting (Resolution 2)
 - c. Financial Report as of February 28, 2014 (Resolution 3)
3. Board Discussion (7:10)
 - a. Board Metrics
 - b. Board Engagement / Survey
4. Executive Session (7:20)
 - a. The Board anticipates entering Executive Session to review the status of individual principals' professional growth plans.

**Amistad Academy
Proposed Resolutions**

1. Approve 11/25/13 Minutes

- NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Amistad Academy hereby approves the 11/25/13 Meeting Minutes as drafted.
- Moved by: _____ Seconded by: _____
- In Favor _____ Opposed: _____ Abstain: _____

2. Approve 1/22/14 Minutes

- NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Amistad Academy hereby approves the 1/22/14 Joint Meeting Minutes as drafted.
- Moved by: _____ Seconded by: _____
- In Favor _____ Opposed: _____ Abstain: _____

3. Approve YTD Financial Report

- NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Amistad Academy hereby accepts the YTD financial report dated 2/28/14 as presented.
- Moved by: _____ Seconded by: _____
- In Favor _____ Opposed: _____ Abstain: _____