

**Amistad Academy High School
Committee Meeting**

Agenda

Wednesday, November 19, 2014

403 James Street, New Haven

4:30 – 4:35 pm	Call to Order
4:35 – 4:45 pm	Public Comment
4:45 – 5:05 pm	Reports <ul style="list-style-type: none">✓ Principal Report✓ Facilities Report
5:05 – 5:10 pm	Business <ul style="list-style-type: none">✓ Resolution to approve Previous Meeting Minutes✓ Resolution to approve Financial Report
5:10 – 5:15 pm	Board Discussion
5:15 pm	Adjourn

Recommended Resolutions

Resolution 1:

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from September 17, 2014.

Resolution 2:

RESOLVED, the Amistad Academy Board of Directors hereby approves the financial report as presented.