

Joint Session
Elm City College Preparatory and Amistad Academy
Board of Directors
Agenda

Wednesday, November 19, 2014
403 James Street, New Haven

- 5:15 – 5:30 pm Dinner Served**
- 5:30 – 5:35 pm Call to Order**
- 5:35 – 5:45 pm Public Comment**
- 5:50 – 6:50 pm Reports**
- ✓ Principal Reports
 - ✓ Joint High School Committee Report (Caroline Williams)
 - ✓ Governance Committee (Marnie Halsey)
 - ✓ Philanthropy Update (Ken Paul)
 - ✓ Teacher Certification (Laurie Bussmann)

Adjourn to Individual Board Meetings

Amistad Academy

- 6:50 – 6:55 pm Call to Order**
- 6:40 – 7:00 pm Business**
- ✓ Resolution to elect Parent and Teacher Representatives
 - ✓ Resolution to approve Previous Meeting Minutes
 - ✓ Resolution to approve Financial Report
 - ✓ Resolution to approve Audited Financial Statements
- 7:00 – 7:30 pm Board Discussion**
- ✓ Governance Training Debrief
 - ✓ Conflict of Interest Forms
 - ✓ College Questionnaire
- 8:00 pm Adjourn**