

Joint Session
Amistad Academy & Elm City College Preparatory
Board of Directors

Wednesday, May 20, 2015, 5:30 – 7:15 pm
Achievement First Network Support, 403 James Street, New Haven

- 5:30 – 5:35 pm** **Call to Order**
- 5:35 – 5:40 pm** **Public Comment**
- 5:40 – 6:30 pm** **Reports**
- ✓ Principal Reports
 - ✓ Joint High School Committee (Caroline Williams)
 - ✓ Governance Committee (Marnie Halsey)
 - ✓ Advocacy Update (Lenny Speiller)
 - ✓ June 4th Dedication (Ken Paul)
- 6:30** **Business**
- ✓ Approve Previous Joint Meeting Minutes

Adjourn to Individual Board Meetings

Amistad Academy

- 6:35** **Call to Order**
- 6:35 – 7:00 pm** **Report & Business**
- ✓ Financial Report (Mike Griffin and Max Polaner)
- Business**
- ✓ Resolution to approve Previous Meeting Minutes
 - ✓ Resolution to approve Financial Report
 - ✓ Resolution to approve FY16 Budget
 - ✓ Resolution to elect Amistad High School Principal
 - ✓ Resolution to appoint CohnReznick as independent auditors
 - ✓ Resolution to re-elect board members
 - ✓ Resolution to elect new board member

Executive Session

- 7:00 – 7:15 pm** **Board Discussion**
- ✓ Summer Retreat Agenda

- 7:15pm** **Adjourn**

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