

**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

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| <b>5:30 – 5:35 pm</b> | <b>Call to Order</b>   |
| <b>5:35 – 5:40 pm</b> | <b>Public Comment</b>  |
| <b>5:40 – 6:30 pm</b> | <b>Reports</b> <ul style="list-style-type: none"> <li>✓ Principal Reports</li> <li>✓ Joint High School Committee (Caroline Williams)</li> <li>✓ Governance Committee (Marnie Halsey)</li> <li>✓ Advocacy Update (Lenny Speiller)</li> <li>✓ June 4<sup>th</sup> Dedication (Ken Paul)</li> </ul> |
| <b>6:30</b>           | <b>Business</b> <ul style="list-style-type: none"> <li>✓ Approve Previous Joint Meeting Minutes</li> </ul>   |

**Adjourn to Individual Board Meetings**

**Elm City College Preparatory**

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|-----------------------|--|
| <b>6:35</b>           | <b>Call to Order</b>   |
| <b>6:35 – 7:00 pm</b> | <b>Report &amp; Business</b> <ul style="list-style-type: none"> <li>✓ Financial Report (Laura Saverin and Max Polaner)</li> </ul><br><b>Business</b> <ul style="list-style-type: none"> <li>✓ Resolution to approve Previous Meeting Minutes</li> <li>✓ Resolution to approve Financial Report</li> <li>✓ Resolution to approve FY16 Budget</li> <li>✓ Resolution to appoint CohnReznick as independent auditors</li> <li>✓ Resolution to re-elect board members</li> <li>✓ Resolution to elect new board member</li> <li>✓ Resolution to elect Amistad High School Principal</li> <li>✓ Resolution to reconfirm authority to sign contracts for SCSU</li> </ul> |

**Executive Session**

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| <b>7:00 – 7:15 pm</b> | <b>Board Discussion</b> <ul style="list-style-type: none"> <li>✓ Summer Retreat Agenda</li> <li>✓ Board Giving</li> </ul> |
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**7:15pm**

**Adjourn**

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