

Amistad Academy Board of Directors

Agenda

Wednesday, November 18, 2015

403 James Street, New Haven

5:30 – 7:30pm

5:30 pm **Call to Order**

5:35 pm **Public Comment**

5:45 pm **Reports and Discussion**

- ✓ Principal Reports (Amanda Alonzy and Katie Poynter)
- ✓ Joint High School Committee Report (Caroline Williams)
- ✓ Governance Committee (Pat Sweet)
- ✓ Background Checks (Sarah Blanton)
- ✓ Board Giving (Ken Paul)
- ✓ Finance Committee Report (Mike Griffin)
- ✓ Teacher Certification (Laurie Bussmann)

7:00 pm **Business**

- ✓ Resolution to approve Previous Meeting Minutes
- ✓ Resolution to approve Financial Report
- ✓ Resolution to accept Audited Financial Statements
- ✓ Resolution to accept Roles and Responsibilities Document
- ✓ Resolution to accept Conflict of Interest Policy

7:30 pm **Adjourn**

Amistad Academy
Recommended Resolutions

Resolution 1:

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from 9/16/15.

Resolution 2:

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

Resolution 3:

RESOLVED, the Amistad Academy Board of Directors hereby accepts the report of the independent auditors CohnReznik prepared in relation to the fiscal year ended 6/30/15.

Resolution 4:

RESOLVED, the Amistad Academy Board of Directors hereby accepts the Roles and Responsibilities document as presented.

Resolution 5:

RESOLVED, the Amistad Academy Board of Directors hereby accepts the Conflict of Interest Policy as presented.