

**Amistad Academy
Board of Directors**

Wednesday, March 23, 2016, 5:30 – 7:30 pm
403 James St, New Haven

- 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 Report (Pat Sweet and Bill Bouton)
 - ✓ AF Workshop Series (Carolyn Greenspan)
 - ✓ Professional Growth Plan (PGP) Process (Carolyn Greenspan)
 - ✓ Teacher Certification (Laurie Bussmann)
 - ✓ Financial Report (Michael Griffin)
- 7:00 pm** **Executive Session**
- 7:20 pm** **Business**
- ✓ Resolution to approve Previous Meeting Minutes
 - ✓ Resolution to approve Financial Report
 - ✓ Resolution to approve New Amistad Elementary School Principal
- 7:30 pm** **Adjourn**