

**Amistad Academy  
Joint High School Committee Meeting**

Wednesday, September 16, 2015, 4:30 – 5:30 pm  
Achievement First Network Support, 403 James Street, New Haven

- 4:30 – 4:35 pm**     **Call to Order**
- 4:35 – 4:45 pm**     **Public Comment**
- 4:45 – 5:00 pm**     **Reports**  
✓ School Report  
✓ Financial Report
- 5:00 – 5:30 pm**     **Business & Discussion**  
✓ Resolution to approve Previous Meeting Minutes  
✓ Resolution to approve Financial Report
- 5:30 pm**             **Adjourn**

Recommended Resolutions

**Resolution 1:**

RESOLVED, the Amistad Academy High School Committee hereby approves the meeting minutes from April 2, 2015 and May 20, 2015.

**Resolution 2:**

RESOLVED, the Amistad Academy High School Committee hereby approves the financial report as presented.