

- DRAFT -

Amistad Academy
Board of Directors Meeting

May 18, 2016

Amistad High School, 580 Dixwell Avenue, New Haven

I. Call to Order & Attendance

The meeting was called to order by Carolyn Greenspan at 3:37 pm.

The following directors and staff were in attendance:

Carolyn Greenspan, AA Board - Yes	Jennifer Connell, AA Board - No
Caroline Williams, AA Board - Yes (phone)	Katrin Czinger, AA Board - Yes (phone)
Mike Griffin, AA Board - Yes (phone)	Paul McCraven, AA Board - Yes (phone)
Lorraine Gibbons, AA Board - Yes (phone)	Khadijah Muhammad, AA Board - No
Andrew Lachman, AA Board - No	Megan Tokarski, AF Network Support - Yes
Cassie Crockett, AA Board - No	Ken Paul, AF Network Support - Yes
Daisy Gonzales, AA Board - No	John Furniss, AF Network Support - Yes
Dorsey Kendrick, AA Board - Yes (phone)	
Jane Levin, AA Board - Yes (phone)	
Pat Sweet, AA Board - Yes (phone)	
Reginald Simmons, AA Board - No	

Member of the public: Dick Ferguson, Aliyyah Swaby

II. Open Session for Public Comment

There was no public comment.

III. Executive Session

Enter Executive Session: 3:38pm

Motion by Pat Sweet

Seconded by Caroline Williams

All in favor

Exit Executive Session: 4:00pm

Motion by Lorraine Gibbons

Seconded by Jane Levin

All in favor

IV. Board Resolutions

RESOLVED, the Amistad Academy Board of Directors hereby elects Morgan Barth as the Principal of Achievement First Amistad High School, effective July 1, 2016.

Motion by Pat Sweet

Seconded by Caroline Williams

All in favor

Adjourn

The meeting was adjourned at 4:02 p.m. by Carolyn Greenspan

Motion by Jane Levin

Seconded by Katrin Czinger