

- 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