

**Amistad Academy
Joint High School Committee Meeting**

Wednesday, November 18, 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, May 20, 2015 and September 16, 2015

Resolution 2:

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