

Amistad Academy

Board of Directors Meeting

Achievement First Network Support, 403 James Street, New Haven

Friday, September 4, 2015

I. Call to Order & Attendance

The meeting was called to order at 7:18am by Dacia Toll.

The following board members and Achievement First Staff were in attendance by phone:

Jennifer Connell, AA Board - no

Katrin Czinger, AA Board - yes

Lorraine Gibbons, AA Board - yes

Carolyn Greenspan, AA Board - yes

Michael Griffin, AA Board - yes

Toni Harp, AA Board - no

Howard Hill, AA Board - no

Pat Sweet, AA Board - yes

David Katzman, AA Board - yes

Dorsey Kendrick, AA Board - no

Andrew Lachman, AA Board - no

Jane Levin, AA Board - no

Reginald Simmons, AA Board - yes

Caroline Williams, AA Board - yes

Tashia Mills, AA Board - no

Cassie Crockett, AA Board - yes

Dacia Toll, Network Support - yes

Sarah Blanton, Network Support - yes

Chastity Lord, Network Support - yes

Harris Ferrell, Network Support - yes

Scot Kerr, Network Support - yes

II. Public Comment

There was no public comment.

III. Discussion of SBAC Results

Ms. Dacia Toll presented the results for Achievement First on the SBAC with a focus on comparisons against key benchmarks such as the host districts, the State averages and DRG-A (State non-poor). The results were contextualized within a broader set of priorities AF has for the 2015-16 school year.

IV. Adjourn

The meeting was adjourned at 8:10 am by Dacia Toll.