

**Amistad Academy & Elm City College Preparatory  
Boards of Directors  
Tuesday, September 13, 2016  
5:30pm  
Joint Session**

**Call to order**

**Public Comment**

**Reports and Discussion**

1. Joint High School Committee (Caroline Williams)
2. Visitor Day Schedule (Sarah Blanton)
3. Board Workshop Series (Sarah Blanton)

**Adjourn to Individual Board Meetings**

**Amistad Academy  
Board of Directors**

**Call to Order**

**Public Comment**

**Approval of Minutes**

**Reports and Business**

- ✓ **Board Chair Report** (Carolyn Greenspan)
  - Schools update
  - SBAC Results
  - Charter Renewal
  - CCJEF Court Decision Discussion
- ✓ **Treasurer's Report** (Mike Griffin)
  - Approve Financial Report

**Executive Session**

**Additional Business**

- ✓ Set the number of Amistad Academy Directors
- ✓ Approve Conflict of Interest Policy

**Adjourn**

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**Amistad Academy**  
Recommended Resolutions

**Resolution 1:**

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from 5/18/16 and 7/12/16.

**Resolution 2:**

RESOLVED, the Amistad Academy Board of Directors hereby approves the financial report as presented.

**Resolution 3:**

RESOLVED, pursuant to the bylaws of Amistad Academy, the Board of Directors does hereby set the number of members of the Board of Directors at sixteen (16).

**Resolution 4:**

RESOLVED, the Amistad Academy Board of Directors hereby approves the Conflict of Interest Policy as presented.