



**Amistad Academy & Elm City College Preparatory  
Board of Directors  
Joint Session  
Wednesday, March 22, 2017  
Agenda**

**Call to Order**

**Public Comment**

**Reports and Discussion**

- ✓ Joint High School Committee (Carolyn Greenspan)
- ✓ Charter Renewals (Peter Cymrot)

**Adjourn to Individual Meetings**

**Amistad Academy  
Boards of Directors  
Agenda**

**Call to Order**

**Approve Minutes**

**Reports and Business**

- ✓ **Principal Reports** (Christina Pares and Katie Poynter)
- ✓ **Board Chair Report** (Carolyn Greenspan)
  - Approve Charter Management Agreement Amendment
  - Enter Stipulation into the Record
- ✓ **Treasurer Report** (Jane Levin)
  - Approve Financial Report
  - Approve FY17 Budget Amendment

**Executive Session**

**Adjourn**



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