

Amistad Academy
Board of Directors Meeting
Thursday, March 30, 2017, 5:00pm
AF Network Support, 495 Blake St., New Haven

I. Call to Order & Attendance

The meeting was called to order by Carolyn Greenspan at 5:04 p.m. The following directors, constituting a quorum, and staff were in attendance:

Carolyn Greenspan - Yes	Khadijah Muhammad - No
Caroline Williams - Yes	Tim Pavlis - Yes
Mike Griffin - Yes	Reginald Simmons - Yes
Lorraine Gibbons - Yes	Paul McCraven - No
Andrew Lachman - No	Jennifer Connell - No
Cassie Crockett - Yes	Pat Sweet - Yes (phone)
Daisy Gonzales - No	Sarah Blanton, AF Network Support - Yes
Jane Levin - Yes (phone)	Ken Paul, AF Network Support - Yes

Members of the public: None

II. Open Session for Public Comment

There was no public comment.

III. Executive Session

The board entered into executive session at 5:05pm. Motion by Pat Sweet. Seconded by Jane Levin. The board exited session at 5:15pm. Motion by Lorraine Gibbons. Seconded by Pat Sweet.

IV. Business

RESOLVED, the Amistad Academy Board of Directors hereby approves Sarah Lewis as the principal of Amistad Elementary School effective July 1, 2017.

Motion by Lorraine Gibbons

Seconded by Jane Levin

All in favor

V. Adjourn

The board meeting was adjourned at 5:17 pm by Carolyn Greenspan.