



**Amistad Academy Boards of Directors
Tuesday, May 16, 2017
6:00pm**

Agenda

Call to Order

Public Comment

Approve Minutes

Reports and Business

- ✓ **Principal Report** (Katie Poynter)
- ✓ **Charter Renewal Update** (Peter Cymrot and Laurie Bussmann)
- ✓ **Board Chair Report** (Carolyn Greenspan)
 - Accept Board Resignations
 - Re-elect Board Members
 - Re-elect Officers
 - Approve Family Handbook
 - Approve Dependent Care Benefit
- ✓ **Joint High School Committee Report** (Caroline Williams)
- ✓ **Treasurer Report** (Mike Griffin)
 - Approve Financial Report
 - Approve Amistad Academy FY18 Budget
 - Approve CohnReznick as Independent Auditors
 - Approve Fiscal Policies

Executive Session

Adjourn



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