



**Amistad Academy  
Board of Directors**

Wednesday, May 23, 2018  
495 Blake St, New Haven  
6:00 pm

**Call to Order**

**Public Comment**

**Approve Minutes**

**Reports and Discussion**

- ✓ **Principal Reports** (Sarah Lewis and Katie Poynter)
- ✓ **Joint High School Committee Report** (Jane Levin)
- ✓ **Board Chair Report** (Carolyn Greenspan)
  - Accept Board Resignation
  - Elect new Directors
  - Set number of Directors
  - Re-elect Directors
  - Re-elect Officers
  - Approve Healthy Meals Certification
- ✓ **Treasurer Report** (Michael Griffin)
  - Approve Financial Report
  - Approve FY19 Budget
  - Approve CohnReznick as Independent Auditors

**Executive Session**

**Adjourn**



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