

- DRAFT -

**Amistad Academy**  
**Joint High School Committee Meeting**

May 23, 2018, 4:30 p.m.  
495 Blake Street, New Haven

**I. Call to Order & Attendance**

The meeting was called to order at 4:36 p.m. by Jane Levin. The following board members and Achievement First Staff were in attendance:

Caroline Williams, Amistad Board - No  
Carolyn Greenspan, Amistad Board - Yes  
Jane Levin, Amistad Board - Yes

Chris Kunhardt, AFBA Board - Yes  
Jim Bennett, AFBA Board - Yes  
Dick Kalt - AFBA Board - Yes

Richard Ferguson, ECCP Board - Yes (by phone)  
Laura Saverin, ECCP Board - Yes  
Genevive Walker, ECCP Board - Yes

Morgan Barth, Amistad High School Principal - Yes  
Ken Paul, AF Network Support - Yes  
Sarah Blanton, AF Network Support - Yes  
Megan Tokarski, AF Network Support - Yes  
Katie Rosa Moher, AF Network Support - Yes  
Maggie Gotterer, AF Network Support - Yes

Public: None.

**II. Open Session For Public Comment**

There was no public comment.

**III. School Report**

Principal Morgan Barth celebrated that U.S. News & World Report named AF Amistad High the #1 high school in Connecticut for the second year in a row. Additional successes include 100% of graduating seniors in the Class of 2018 accepted to four-year colleges and strong staff retention expected for 2018-19.

Current challenges at AF Amistad High are typical for the time of year (3.5 weeks from the end of the school year), such as maintaining a strong school culture.

Mr. Barth reported that planning around staffing, academics, and school culture for the 2018-19 school year is underway. Total enrollment is expected to be between 650-700 students.

Mr. Barth also briefly addressed school safety in light of current events nationally. AF Amistad High regularly practices lockdown and other safety drills.

**IV. Financial Report (Laura Saverin)**

Laura Saverin reported no meaningful changes to the 2017-18 financial forecast.

**V. Board Business**

RESOLVED, the Amistad Academy High School Committee hereby approves the meeting minutes from March 21, 2018.

Motion by Jim Bennett

Seconded by Laura Saverin

All in favor

RESOLVED, the Amistad Academy High School Committee hereby approves the financial report as presented.

Motion by Carolyn Greenspan

Seconded by Genevive Walker

All in favor

**VI. Adjourn**

The meeting was adjourned at 5:16 p.m. by Jane Levin.

Motion by Carolyn Greenspan

Seconded by Laura Saverin

All in favor