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**Amistad Academy
Board of Directors Meeting**

July 31, 2018
Hopkins School

I. Call to Order & Attendance

The meeting was called to order at 12:52 pm by Carolyn Greenspan. The following board members, constituting a quorum, were in attendance:

Carolyn Greenspan - Yes
Mike Griffin - Yes
Lorraine Gibbons - Yes
Tim Pavlis - No
Jane Levin - Yes
Pat Sweet - Yes

Carla Seeger - No
Khadijah Muhammad - Yes
Jamell Cotto - No
Jennifer Alexander - Yes
Albert Maldonado - No

II. Open Session For Public Comment

There was no public comment.

III. Approve Minutes

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from May 23, 2018, as amended, noting two changes to the minutes.

Motion by Pat Sweet
Seconded by Jane Levin
All in favor

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from June 20, 2018.

Motion by Khadijah Muhammad
Seconded by Jen Alexander
All in favor

IV. Reports and Discussion

A. Board Chair Report

The board reviewed the 2017-18 Amistad Elementary and Middle School performance data.

The board discussed the annual evaluation of Achievement First which will be completed by

board chair, Carolyn Greenspan. Directors reviewed the Conflict of Interest Policy and completed the COI disclosure form.

The board reviewed the Family Handbook.

RESOLVED, the Amistad Academy Board of Directors hereby approves the Family Handbook as presented.

Motion by Mike Griffin

Seconded by Jen Alexander

All in favor

B. Governance Committee Report

The Governance Committee held a meeting prior to the board meeting to discuss board membership, orientation, and compliance.

C. Treasurer Report

The board reviewed the revised FY19 budget.

RESOLVED, the Amistad Academy Board of Directors hereby approves the amended financial budget as recommended by the Finance Committee and prepared by Achievement First for the 2018-19 fiscal year.

Motion by Mike Griffin

Seconded by Jen Alexander

All in favor

V. Adjourn

The meeting was adjourned at 1:25 pm by Carolyn Greenspan.

Motion by Pat Sweet

Seconded by Lorraine Gibbons

All in favor