

Amistad Academy
Board of Directors
AF Network Support
370 James St, Suite 404
Wednesday, November 14, 2018
5:30 pm

Call to Order

Public Comment

Approve Minutes

Reports and Discussion

- ✓ **Principal Reports**
- ✓ **Joint High School Committee Report**
- ✓ **Finance Committee Report**
 - Approve Financial Report
 - Accept Audited Financial Statement
- ✓ **Board Chair Report**

Executive Session

Adjourn



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Recommended Resolutions

Resolution 1:

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from September 12, 2018.

Resolution 2:

RESOLVED, the Amistad Academy Board of Directors hereby approves the financial report as presented.

Resolution 3:

RESOLVED, the Amistad Academy Board of Directors hereby accepts the report of the independent auditors CohnReznik prepared in relation to the fiscal year ending 6/30/18.



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