



**Amistad Academy
Board of Directors**

Tuesday, September 12, 2017
495 Blake St, New Haven

Call to Order

Public Comment

Approve Minutes

Reports and Discussion

- ✓ **Principal Report** (Sarah Lewis and Katie Poynter)
- ✓ **Joint High School Committee Report** (Carolyn Greenspan)
- ✓ **Board Chair Report** (Carolyn Greenspan)
 - Elect Carla Seeger, Teacher Representative
 - Accept Resignation of Reginald Simmons
 - Approve Corrective Action Plan
 - Evaluation of Achievement First
 - Conflict of Interest Forms
- ✓ **Treasurer Report** (Michael Griffin)
 - Approve Financial Report

Executive Session

Adjourn



www.achievementfirst.org

495 Blake Street
New Haven, CT 06515
203 773 3223

335 Adams Street, Suite 700
Brooklyn, NY 11201
718 623 2660

370 Hartford Avenue
Providence, RI 02909
401 347 1106 ext. 30610