

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	Chris Kunhardt, AFBA Board - Yes
Carolyn Greenspan, Amistad Board - Yes	Jim Bennett, AFBA Board - Yes
Jane Levin, Amistad Board - Yes	Dick Kalt - AFBA Board - Yes
Richard Ferguson, ECCP Board - Yes (by phone)	Morgan Barth, Amistad High School Principal - Yes
Laura Saverin, ECCP Board - Yes	Ken Paul, AF Network Support - Yes
Genevive Walker, ECCP Board - 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