

**Amistad Academy
Board of Directors**

Tuesday, January 30, 2018

AF Network Support

495 Blake St, New Haven

I. Call to Order & Attendance

The meeting was called to order at 12:09 p.m. by Carolyn Greenspan. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Carolyn Greenspan - Yes (phone)

Jane Levin - Yes (phone)

Caroline Williams - No

Carla Seeger - No

Mike Griffin - No

Pat Sweet - Yes (phone)

Lorraine Gibbons - Yes (phone)

Khadijah Muhammad - No

Tim Pavlis - Yes (phone)

Sarah Blanton, AF Network Support - Yes

Open Session For Public Comment

There was no public comment.

II. Executive Session - Personnel

The board entered executive session at 12:10 p.m. Motion by Lorraine Gibbons. Seconded by Jane Levin. The board exited executive session at 12:18 p.m. Motion by Tim Pavlis. Seconded by Jane Levin.

III. Business

RESOLVED, the Amistad Academy Board of Directors has discussed and reviewed the performance of the Amistad Academy Principals and the compensation packages as proposed by Achievement First, and hereby approves the renewal of the following principals, with final compensation packages to be incorporated in the FY19 Budget to be reviewed and approved in May 2018:

- Sarah Lewis, Principal, Amistad Elementary School
- Katie Poynter, Principal, Amistad Middle School
- Morgan Barth, Principal, Amistad High School

Motion by Pat Sweet

Seconded by Tim Pavlis

All in favor

IV. Adjourn

The meeting was adjourned at 12:19 p.m. by Carolyn Greenspan.

Motion by Lorraine Gibbons

Seconded by Jane Levin

All in favor