



**Amistad Academy  
Board of Directors**

Wednesday, March 21, 2018  
495 Blake St, New Haven  
6:00 pm

**Call to Order**

**Public Comment**

**Approve Minutes**

**Reports and Discussion**

- ✓ **Principal Reports** (Sarah Lewis and Katie Poynter)
- ✓ **Joint High School Committee Report** (Carolyn Greenspan)
- ✓ **Board Chair Report** (Carolyn Greenspan)
  - Welcome Mr. Jamell Cotto, New Haven Board of Education
  - Set number of Directors
- ✓ **Treasurer Report** (Michael Griffin)
  - Approve Financial Report

**Executive Session**

**Adjourn**



[www.achievementfirst.org](http://www.achievementfirst.org)



## **Amistad Academy**

### Recommended Resolutions

#### **Resolution 1:**

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from 01/24/18 and 01/30/18.

#### **Resolution 2:**

RESOLVED, the Amistad Academy Board of Directors welcomes Mr. Jamell Cotto, New Haven Board of Education designee, pursuant to Section 10-66bb(d) of the Connecticut Education Code and Article IV, Section 3(c) of the bylaws of Amistad Academy; and the Board of Directors does, effective March 21, 2018, set the number of members of the Board of Directors at ten (10), pursuant to Article IV, Section 2 of the bylaws of Amistad Academy.

#### **Resolution 3:**

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



[www.achievementfirst.org](http://www.achievementfirst.org)