



**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



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