

- Draft -

Amistad Academy

Board of Directors

Tuesday, January 22

370 James Street, New Haven

5:00 pm

I. Call to Order & Attendance

The meeting was called to order at 5:05 pm by Carolyn Greenspan. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Carolyn Greenspan - Yes

Mike Griffin - Yes (phone)

Lorraine Gibbons - Yes (phone)

Tim Pavlis - No

Jane Levin - Yes

Pat Sweet - Yes (phone)

Carla Seeger - Yes

Khadijah Muhammad - Yes (phone)

Jennifer Alexander - No

Albert Maldonado - Yes (phone)

Sarah Lewis, Amistad School Leadership - Yes

Gina Musumeci, AF Network Support - Yes

Sarah Blanton, AF Network Support - Yes

Ken Paul, AF Network Support - Yes

Public: Brooke Williams

II. Open Session for Public Comment

No public comment

III. Approve Minutes

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from November 14, 2018.

Motion by Jane Levin

Seconded by Carla Seeger

All in favor

IV. Executive Session - Personnel

The board entered executive session at 5:12pm. Motion by Carla Seeger. Seconded by Pat Sweet. The board exited executive session at 6:01pm. Motion by Jane Levin. Second by Carla Seeger

V. Board Business

Following executive session, the Board discussed the Amistad Academy Elementary School principal candidate prior to the vote.

RESOLVED, the Amistad Academy hereby approves Brooke Williams as principal of Amistad Elementary School effective July 1, 2019.

Motion by Pat Sweet

Seconded by Mike Griffin

All in favor

VI. Adjourn

The meeting was adjourned at 6:10 pm by Carolyn Greenspan.

Motion by Lorraine Gibbons

Seconded by Carla Seeger

All in favor