

**AF Amistad Academy
Joint High School Committee Meeting**

Achievement First, 370 James St, Suite 404

Wednesday, January 23, 2019

4:30 pm

Call to Order

Public Comment

Business & Discussion

- ✓ Approve previous meeting minutes
- ✓ Approve AF Amistad High School Interim Principal
- ✓ Retain outside law firm

Adjourn

Recommended Resolutions

Resolution 1:

RESOLVED, the Amistad Academy High School Committee hereby approves the meeting minutes from September 12, 2018.

Resolution 2:

RESOLVED, the Amistad Academy High School Committee hereby approves Emery Sykes as the interim principal of Achievement First Amistad High School, effective January 24, 2019.

Resolution 3:

RESOLVED, the Amistad Academy High School Committee hereby seeks to hire an outside law firm to formally review a personnel decision made in October



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2018 and to make findings and recommendations regarding that decision and any appropriate policy changes or other changes for future personnel decisions.

FURTHER RESOLVED, Achievement First and its designees are, jointly and severally, authorized and directed, in the name of the Amistad Academy High School Committee, to contact law firms regarding potential engagement in order to effectuate the foregoing resolution and the Chairpersons of the Amistad Academy High School Committee, the Amistad Academy, Elm City College Preparatory and the AF Bridgeport Boards of Directors will make the final selection regarding such engagement.



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