

**Amistad Academy and Elm City College Preparatory Boards of Directors
Joint Session**

AF Network Support
370 James St, Suite 404
Wednesday, March 13, 2019

Call to Order

Executive Session – Personnel

Adjourn to Individual Meetings

**Amistad Academy Board of Directors
Individual Meeting**

Public Comment

Approve Minutes

Reports, Discussion and Board Business

- ✓ Principal Reports
- ✓ Amistad High School Committee Report
- ✓ Finance Committee Report
 - Approve Financial Report
- ✓ Board Chair Report
 - Update authorized signers on the *ED-099 Agreement for Child Nutrition Programs*
 - Approve AF Amistad High School Principal
 - Approve Amistad Middle School Principal Contract

Adjourn



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Recommended Resolutions

Resolution 1:

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from January 22, 2019.

Resolution 2:

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

Resolution 3:

RESOLVED, the Amistad Academy Board of Directors hereby approves the updated authorized signers on the *ED-099 Agreement for Child Nutrition Programs*.

Resolution 4:

RESOLVED, the Amistad Academy Board of Directors hereby approves Simon Obas as the principal of Achievement First Amistad High School, effective July 1, 2019.

Resolution 5:

RESOLVED, Amistad Academy Board of Directors has discussed and reviewed the performance of the Amistad Academy Principal intending to return for the 2019-20 school year and the compensation packages as proposed by Achievement First, and hereby approves the renewal of the following principal, with final compensation packages to be incorporated in the FY20 Budget to be reviewed and approved in May 2019:

- Victoria McCall, Principal, Amistad Academy Middle School



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