

**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**

**Elm City College Preparatory Board of Directors  
Individual Meeting**

**Public Comment**

**Approve Minutes**

**Reports, Discussion and Board Business**

- ✓ Principal Reports
- ✓ ECCP Athletic Director Report
- ✓ Amistad High School Committee Report
- ✓ Finance Committee Report
  - Approve Financial Report
  - Accept Audited Financial Statements
- ✓ Board Chair Report
  - Update authorized signers on the *ED-099 Agreement for Child Nutrition Programs*
  - Approve AF Amistad High School Principal
  - Approve Elm City College Preparatory School Principal Contracts

**Adjourn**



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