

## **Amistad Academy Board of Directors**

AF Network Support  
370 James St, Suite 404  
Wednesday, March 25, 2019

### **Call to Order**

### **Public Comment**

### **Approve Minutes**

### **Reports, Discussion and Board Business**

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

### **Executive Session – Personnel**

### **Adjourn**



[achievementfirst.org](http://achievementfirst.org)

## Recommended Resolutions

### Resolution 1:

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from January 22 and March 13, 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, 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



[achievementfirst.org](http://achievementfirst.org)