

**Amistad Academy
Board of Directors**
AF Network Support
370 James St, Suite 404
Wednesday, September 11, 2019
5:30 pm

Call to Order

Public Comment

Elect new Director and Set Number of Directors

Reports and Discussion

- ✓ **Principal Reports**
- ✓ **Joint High School Committee Report**
- ✓ **Chief Financial Officer Report**
- ✓ **Board Chair Report**
 - Approve Minutes
 - Approve Charter Management Agreement Amendments
 - Appoint Personnel Committee
 - Approve Family Handbook

Adjourn



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Recommended Resolutions

Resolution 1:

RESOLVED, the Amistad Academy Board of Directors elects Ethan Tyminski to serve as Directors with a three year term ending June 30, 2022 and does, effective September 11, 2019, set the number of members of the Board of Directors at nine (9).

Resolution 2:

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from July 31, 2019.

Resolution 3:

RESOLVED, the Amistad Academy Board of Directors hereby approves the amendments to the Charter Management Agreement as presented.

Resolution 4:

RESOLVED, the Amistad Academy Board of Directors hereby approves the Family Handbook as presented.



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