

**Amistad Academy  
Joint High School Committee Meeting**

370 James St, Suite 404  
Wednesday, September 11, 2019  
4:00 – 5:30 pm

**Call to Order**

**Public Comment**

**School Report**

**Board Business**

- Approve Minutes
- Create Personnel Sub-Committee and Appoint Members
- Elect Leadership Slate

**Adjourn**



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### Recommended Resolution

**Resolution 1:**

RESOLVED, the Amistad Academy High School Committee hereby approves the meeting minutes from May 22, 2019.

**Resolution 2:**

RESOLVED, the Amistad High School Committee hereby creates a Personnel Sub-Committee and delegates to the Personnel Sub-Committee the authority to (i) consider allegations of misconduct and issue disciplinary consequences for the Amistad High School principal, except that the Sub-Committee does not have the authority to terminate a principal; and (ii) make a recommendation for termination of a principal to the full Amistad High School Committee.

**Resolution 3:**

RESOLVED, the Amistad High School Committee elects the following leadership slate:

- Jane Levin, Chair
- Dick Kalt, Vice Chair
- Dick Ferguson, Vice Chair



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