

Amistad Academy
Board of Directors
580 Dixwell Avenue, New Haven
Tuesday, January 28, 2020
5:30 pm

Call to Order

Public Comment

Approve Minutes

Reports and Discussion

- ✓ Treasurer Report
 - Approve Financials
 - Accept Audited Financial Statements
- ✓ Joint High School Committee Report
- ✓ Board Chair Report
- ✓ Executive Session – Personnel Discussion on Principal Performance

Adjourn



achievementfirst.org

Recommended Resolutions

Resolution 1:

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from November 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 accepts the report of the independent auditors CohnReznik prepared in relation to the fiscal year ending 6/30/18.



achievementfirst.org