

Amistad High School Committee

Personnel sub-Committee

370 James St, New Haven

Thursday, March 5, 2020, 11:00 am

I. Call to Order and Attendance

The Amistad High School Personnel Sub-Committee meeting was called to order at 11:02 am. The following Directors, constituting a quorum, and Achievement First staff were in attendance:

Jane Levin - Yes (phone)

Dacia Toll, AF Network Support – Yes (phone)

Dick Kalt - Yes (phone)

Melika Forbes, AF Network Support - Yes

Dick Ferguson - Yes (phone)

Christi George, AF Network Support – Yes

Carolyn Greenspan - Yes

Sarah Blanton, AF Network Support - Yes

Tom Kaiser, AF Network Support – Yes (phone)

Public: Chris Peak

II. Public Comment

Chris Peak raised a question about the topics that might be covered in executive session.

III. Discussion

Carolyn Greenspan made a motion at 11:08 am to enter into executive session to discuss a personnel matter involving the principal's performance regarding student suspensions at Amistad High School. Dick Ferguson added to the motion to invite the following AF staff members to be included in executive session: Dacia Toll, Sarah Blanton, Melika Forbes, Christi George and Tom Kaiser. All in favor.

Dick Ferguson made a motion to leave executive session at 12:21 pm. Dick Kalt seconded the motion. All in favor.

Carolyn Greenspan made a motion to authorize AF officials to conduct further investigation relating to principal conduct and for the personnel subcommittee to conduct a pre-disciplinary hearing with the Amistad High School principal following that investigation. Dick Kalt seconded the motion. All in favor

IV. Adjourn

The meeting was adjourned at 12:23 pm. Motion by Jane Levin. Seconded by Dick Ferguson. All in favor.