

**Amistad Academy**  
**Board of Directors**  
370 James St, New Haven  
Wednesday, March 11, 2020  
5:30 pm

**Call to Order**

**Public Comment**

**Approve Minutes**

**Reports and Discussion**

- ✓ Principal Report
- ✓ Joint High School Committee Report
- ✓ Treasurer Report
  - Approve Financials
- ✓ Board Chair Report
  - Approve Amistad Elementary School Principal Contract
  - Approve Healthy Food Certification

**Adjourn**



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## Recommended Resolutions

### Resolution 1:

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from January 28, 2020.

### 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 has discussed the performance of the Amistad Academy Principal intending to return for the 2020-21 school year and the compensation package as proposed by Achievement First, and hereby approves the renewal of the following principal, with a final compensation package to be incorporated in the FY21 Budget to be reviewed and approved in May 2020:

- Brooke Williams, Principal, Amistad Academy Elementary School

### Resolution 4:

RESOLVED, pursuant to C.G.S. Section 10-215f, the Amistad Academy Board of Directors certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2020, through June 30, 2021. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

### Resolution 5:

RESOLVED, the Amistad Academy Board of Directors will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with



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an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held.



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