## Amistad High School Committee Personnel sub-Committee

370 James St, New Haven Friday, March 13, 2020, 8:30 am

## I. Call to Order and Attendance

The Amistad High School Personnel Sub-Committee meeting was called to order at 8:34 am. The following Directors, constituting a quorum, and Achievement First staff were in attendance:

Jane Levin - Yes (phone)	Dacia Toll, AF Network Support – Yes
Dick Kalt - Yes	Melika Forbes, AF Network Support - Yes (phone)
Dick Ferguson - Yes	Christi George, AF Network Support – Yes
Carolyn Greenspan - Yes	Sarah Blanton, AF Network Support - Yes
	Tom Kaiser, AF Network Support – Yes (phone)

II. Public Comment There was no public comment.

## III. Discussion

Carolyn Greenspan made a motion at 8:35 am to enter into executive session to discuss a personnel matter involving the principal's performance regarding student suspensions at Amistad High School and invited the following AF staff members to be included in executive session: Dacia Toll, Sarah Blanton, Melika Forbes, Christi George and Tom Kaiser. Dick Kalt seconded. All in favor.

Dick Ferguson made a motion to leave executive session at 10:04 am. Dick Kalt seconded the motion. All in favor.

## IV. Adjourn

The meeting was adjourned at 10:05 am by Carolyn Greenspan. Motion by Jane Levin. Seconded by Dick Ferguson. All in favor.