



## **Amistad Academy Board of Directors**

Zoom meeting  
Wednesday, May 13, 2020  
5:30 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Business
  - Principal Reports
  - Joint High School Committee Report
  - Chief Financial Officer Report
    - i. Re-appoint Auditors
    - ii. Approve Financial Report
    - iii. Approve FY21 Budget
  - Board Chair Report
    - i. Approve Amistad Middle School Principal
    - ii. Re-elect directors
- V. Adjourn



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