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**Amistad High School Committee**

**Personnel sub-Committee**

Zoom Video Conference

October 23, 2020

I. Call to Order and Attendance

The Amistad High School Personnel Sub-Committee meeting was called to order at 3:23 pm. The following Directors, constituting a quorum, and Achievement First staff were in attendance by phone:

Jane Levin - Yes

Talia Shaul, AF Network Support

Dick Kalt - Yes

Christi George, AF Network Support

Dick Ferguson - Yes

Sarah Blanton, AF Network Support

Carolyn Greenspan - Yes

II. Public Comment

There was no public comment.

III. Approve Minutes

RESOLVED, the Amistad High School Committee Personnel Sub-Committee hereby approves the meeting minutes from April 3, 2020.

Motion by Carolyn Greenspan

Seconded by Dick Kalt

All in favor

IV. Discussion and possible action of a personnel matter involving some members of the 2019-20 leadership team regarding student suspensions at Amistad High School.

The sub-committee entered into executive session at 3:24 to discuss a personnel matter involving some members of the 2019-20 leadership team regarding student suspensions at Amistad High School. Christi George, Sarah Blanton and Talia Shaul were invited to join the sub-committee in executive session.

Motion by Jane Levin

Second by Carolyn Greenspan

All in favor

Dick Ferguson made a motion to exit executive session. Carolyn Greenspan seconded. The sub-committee exited executive session at 4:00 pm.

V. Adjourn

The meeting was adjourned at 4:01 am by Jane Levin. Motion by Dick Kalt. Seconded by Dick Ferguson. All in favor.