

- DRAFT -

**Amistad Academy
Board of Directors**

Zoom Video Conference
Friday, December 18, 2020, 2:15 pm

I. Call to Order and Attendance

The meeting was called to order at 2:18 pm by Carolyn Greenspan. The following board members and Achievement First Staff were in attendance:

Carolyn Greenspan - Yes	Ethan Tyminski - Yes
Lorraine Gibbons - Yes	Tyra Smallwood - Yes
Jane Levin - Yes	Shannelle Whyte - No
Pat Sweet - Yes	Roseann Basile, Amistad Middle School Principal
Jennifer Alexander - Yes	LaShall Rountree, Amistad Middle School DSO
Albert Maldonado - No	Sarah Blanton, AF Network Support

II. Open Session for Public Comment

There was no public comment.

III. Approve Minutes

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from November 4, 2020.

Motion by Jane Levin
Seconded by Pat Sweet
All in favor

IV. Discussion and action related to Amistad Middle School Interim Principal

The board had a discussion about the plan to divide responsibilities at Amistad Middle School during Principal Roseanne Basile's medical leave. Mrs. LaShell Rountree, Director of Operations, is recommended to serve as the interim principal.

RESOLVED, the Amistad Academy Board of Directors hereby approves Ms. LaShell Rountree to serve as the Interim Principal of Amistad Middle School from January 4, 2021 – January 15, 2021.

Motion by Carolyn Greenspan
Seconded by Lorraine Gibbons
All in favor

V. Adjourn

There being no other business before the board, it was unanimously decided to adjourn at 2:28 pm.

Motion by Pat Sweet

Second by Ethan Tyminski

All in favor