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
- LaShell 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