



**Amistad Academy
Board of Directors**
Zoom meeting
Tuesday, January 19, 2021
5:30 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Business
 - Joint High School Committee Report
 - Board Chair Report
 - Treasurer Report
 - i. Financial Report
 - ii. Audited Financial Statements
 - iii. Debt Refinancing
- V. Adjourn



www.achievementfirst.org

495 Blake Street
New Haven, CT 06515
203 773 3223

335 Adams Street, Suite 700
Brooklyn, NY 11201
718 623 2660

370 Hartford Avenue
Providence, RI 02909
401 347 1106 ext. 30610



Amistad Academy
Recommended Resolution

Resolution 1:

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from December 18, 2020.

Resolution 2:

RESOLVED, the Amistad Academy Board of Directors hereby approves the financial report as presented.

Resolution 3:

RESOLVED, the Amistad Academy Board of Directors hereby accepts the report of the independent auditors CohnReznik prepared in relation to the fiscal year ending 6/30/20.

Resolution 4:

Refinancing resolution..... [placeholder for resolutions I'm supposed to receive later this week]



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