



## **Amistad Academy Board of Directors**

Zoom meeting  
March 10, 2021  
5:30 pm

- I. Call to Order
- II. Public Comment
- III. Board Business
  - a. Approve Minutes
  - b. Remove Director
  - c. Elect New Director
  - d. Approve Financial Report
- IV. Discussion and Additional Business
  - a. Principal Reports
  - b. Joint High School Committee Report
  - c. Approve Healthy Food Certification
  - d. Amistad Name Discussion
  - e. Debt Refinancing Discussion
    - i. Approve loans
    - ii. Approve preparation of leases
  - f. Proposed Executive Session: Personnel discussion regarding principal renewal offers for 2021-22 school year
    - i. Approve principal renewal offers
- V. Adjourn



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