

**Amistad Academy
Board of Directors**

Zoom Video Conference
September 22, 2021
5:30 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Business
 - a. Discussion with Amistad Academy principals
 - b. Joint High School Committee Report
 - c. Professional Growth Plan (PGP) Review
 - i. Proposed executive session to discuss the personnel matters related to the PGPs of the Amistad Academy principals
 - d. Finance Committee Report
 - i. Review FY21 balance sheet and FY22 budget amendment
 - ii. Board business
 1. Budget amendment
 - e. Board Chair Report
 - i. Discussion
 1. CMO evaluation
 2. Conflict of interest disclosure statements
 3. Board committees
 4. Interim principal hiring process
 - ii. Board Business
 1. Leadership Slate
 2. Committees
 3. Family Handbook
 4. Interim Principals
- V. Additional Business
- VI. Adjourn



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