



Amistad Academy

Board of Directors

Zoom Video Conference

Wednesday, November 3, 2021, 5:30 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Possible Action
 - a. Schools update with Amistad Academy principals, Regional Superintendents and Superintendent
 - b. Joint High School Committee Report
 - c. Finance Committee Report
 - d. Interim Principal Hiring Process
 - e. Amistad Academy Board Manual
- V. Additional Business
- VI. Adjourn



www.achievementfirst.org

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Amistad Academy
Recommended Resolutions

Resolution 1:

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from September 22, 2021.

Resolution 2:

WHEREAS, principals and Achievement First (AF) staff have detailed novel challenges and concerns in light of COVID-19, and the board has considered such challenges and concerns;

RESOLVED, the Amistad Academy Board of Directors hereby authorizes the Superintendent, in collaboration with school principals, to make temporary programmatic and/or structural changes to the instructional model as permitted by law, subject to authorizer approval,

BE IT FURTHER RESOLVED, Achievement First and its designee are, jointly and severally, authorized and directed, in the name of Amistad Academy, to take any and all actions and/or submit such documents needed to effectuate the foregoing resolution.

Resolution 3:

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

Resolution 4:

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

Resolution 5:

RESOLVED, the Amistad Academy Board of Directors hereby approves the following individuals to serve in the role of interim principal, as needed, for a term not to exceed two weeks, between November 3, 2021 and June 30, 2022.

Lauren Gemske, Amistad Elementary

Lashell Rountree, Amistad Middle

Resolution 6:

TBD



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Resolution 7:

RESOLVED, the Amistad Academy Board of Directors hereby approves the Board Manual as presented by Achievement First.



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