



**Amistad Academy
Board of Directors**

Zoom meeting
Wednesday, January 12, 2022
5:30 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Business
 - Schools Discussion with Regional Superintendents
 - i. Proposed executive session to discuss principal performance
 - Board Chair Report
 - Treasurer Report
 - i. Financial Report
 - ii. Audited Financial Statements
 - iii. Procurement Policy
- V. Adjourn



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