

**Amistad High School Committee**  
**Personnel sub-Committee**  
Zoom Video Conference  
Tuesday, January 18, 2022  
4:00 pm

I. Call to Order

The meeting was called to order at 4:02 pm by Jane Levin. The following personnel subcommittee members, constituting a quorum, were in attendance: Jane Levin, Carolyn Greenspan, Dick Ferguson, Dick Kalt.

The following Achievement First staff members were in attendance: Rod Bowen, Connor McGann.

II. Approve Minutes

RESOLVED, the Amistad High School Committee Personnel sub-Committee hereby approves the meeting minutes from November 1, 2021.

Motion by Dick Ferguson  
Seconded by Dick Kalt  
All in favor

III. Discussion of Principal Performance and Regional Superintendent Management

The personnel sub-committee entered executive session at 4:06 pm to discuss principal performance with regional superintendent Rod Bowen. Rod Bowen and Connor McGann were invited to join. Motion by Dick Ferguson. Seconded by Dick Kalt. All in favor.

The sub-committee exited executive session at 4:31 pm. Motion by Dick Ferguson. Seconded by Carolyn Greenspan.

IV. Adjourn

The meeting was adjourned at 4:32 p.m. by Jane Levin  
Motion by Dick Ferguson  
Seconded by Carolyn Greenspan  
All in favor