

**Amistad Academy
Board of Directors**

Zoom meeting
March 2, 2022 5:30 pm

I. Call to Order

II. Public Comment

III. Board Business

- a. Approve Minutes
- b. Principal Reports
- b. Approve Financial Report

IV. Discussion and Additional Business

- a. Joint High School Committee Report
- b. Proposed Executive Session: Personnel discussion regarding principal renewal offers for 2022-23 school year
- c. Board Chair Report
- d. Elect New Director

V. Adjourn