

Amistad High School Committee

Personnel sub-Committee

Zoom Video Conference

Tuesday, March 11, 2022

11:30 am

I. Call to Order

The meeting was called to order at 11:34 am 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, Elise Major.

II. Approve Minutes

RESOLVED, the Amistad High School Committee Personnel sub-Committee hereby approves the meeting minutes from January 18, 2022.

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 11:35 am to discuss principal performance with regional superintendent Rod Bowen. Rod Bowen and Elise Major were invited to join. Motion by Dick Kalt. Seconded by Dick Ferguson. All in favor.

The sub-committee exited the executive session at 11:56 am. Motion by Dick Ferguson. Seconded by Dick Kalt.

IV. Adjourn

The meeting was adjourned at 11:57 a.m. by Jane Levin

Motion by Dick Ferguson

Seconded by Carolyn Greenspan

All in favor

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