

- DRAFT -
**Amistad Academy Board of Directors
Special Meeting**

Zoom Video Conference
Wednesday, April 7, 2022
5:00 p.m.

I. Call to Order

The meeting was called to order at 5:15 p.m. by Carolyn Greenspan. The following board members, constituting a quorum, and Achievement First staff were in attendance.

Board members: Yashira Agosto, Jennifer Alexander, Carolyn Greenspan, Tyra Smallwood, Lorraine Gibbons, Shannell Whyte

Achievement First Staff: Jesse Balis-Harris, Jasmine Watts, Elise Major, Isabel Tañedo

Isabel Tañedo recorded the minutes.

II. Open Session for Public Comment

There was no public comment.

III. Board Business

A. Approve Minutes

RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from March 3, 2022.

Motion by Jane Levin

Seconded by Yashira Agosto

All in favor

B. Executive Session:

The board entered Executive Session at 5:16 p.m. to hold personnel discussions regarding the appointment of Jasmine Watts as interim principal. Ms. Greenspan invited Jasmine Watts, Jesse Balis-Harris, Isabel Tañedo, Elise Major to join.

Motion by Carolyn Greenspan

Seconded by Jennifer Alexander

The board exited Executive Session at 5:25 p.m. to vote on the resolution for the appointment of an Interim Principal at Amistad Middle School.

Motion by Jane Levin

Seconded by Lorraine Gibbons

IV. Board Business

A. Approval of Interim Principal

RESOLVED, the Amistad Academy Board of Directors hereby approves Jasmine Watts to serve as the Interim Principal of Amistad Middle School from April 8, 2022 to June 25, 2022.

Motion by Jane Levin

Seconded by Jennifer Alexander

All in favor

V. Adjourn

The meeting was adjourned at 5:26 p.m. by Carolyn Greenspan.

Motion by Carolyn Greenspan

Seconded by Lorraine Gibbons

All in favor