

- DRAFT -

Amistad High School Committee

Personnel sub-Committee

Zoom Video Conference

Tuesday, April 27, 2022

4:30 pm

I. Call to Order

The meeting was called to order at 4:37 pm by Jane Levin. The following personnel subcommittee members were in attendance: Jane Levin, Carolyn Greenspan, Dick Ferguson, Dick Kalt.

The following Achievement First staff members were in attendance: Rod Bowen, Isabel Tañedo and Elise Major.

II. Discussion of Principal Performance and Regional Superintendent Management

The personnel sub-committee entered Executive Session at 4:38 pm to discuss principal performance with regional superintendent Rod Bowen. Rod Bowen, Isabel Tañedo and Elise Major were invited to join.

Motion by Carolyn Greenspan

Seconded by Dick Kalt

All in favor.

The sub-committee exited Executive Session at 5:10 pm.

Motion by Dick Ferguson.

Seconded by Carolyn Greenspan.

All in favor.

III. Approve Minutes

RESOLVED, the Amistad High School Committee Personnel sub-Committee hereby approves the meeting minutes from March 7, 2022.

Motion by Carolyn Greenspan.

Seconded by Dick Kalt.

All in favor.

IV. Adjourn



Before adjourning the meeting, the Chair requested to put on record the sub-Committee's gratitude for Mr. Bowen's mentorship, guidance and good work this past year.

The meeting was adjourned at 5:11 p.m. by Jane Levin,
Motion by Dick Kalt
Seconded by Carolyn Greenspan
All in favor.