

Amistad Academy Board of Directors

Zoom: <https://achievementfirst.zoom.us/j/8959180848>
May 4, 2022 5:30 pm

- I. Call to Order**
- II. Public Comment**
- III. Approve Minutes**
- IV. Discussion and Business**
 - A. Principal Reports
 - 1. Elementary School
 - 2. Middle School
 - B. Joint High School Committee Report
 - C. Proposed Executive Session: Personnel discussion regarding principal renewal offer for 2022-23 school year
 - D. COO Report
 - E. Treasurer Report
 - 1. Financial Report
 - 2. FY23 Budget
 - F. Board Chair Report
 - 1. Re-appoint Auditors
 - 2. Healthy Foods Certifications Statement for School Year 2022-23
 - 3. Re-elect Director
 - G. Other business
- V. Adjourn**