

DRAFT MINUTES

Amistad Academy

Board of Directors Special Meeting

Zoom: <https://achievementfirst.zoom.us/j/8959180848>

Wednesday, June 29, 2022, 9:00 am

I. Call to Order

The meeting was called to order at 9:08 am by Lorraine Gibbons. The following board members constituting a quorum and Achievement First (AF) staff were in attendance.

Board members: Lorraine Gibbons, Yashira Agosto, Ethan Tyminski, Jen Alexander, Pat Sweet

AF staff: Jesse Balis-Harris, Kristin Damo, Isabel Tañedo

II. Public Comment

There was no public comment

III. Board Discussion and Business

- A. Proposed Executive Session to discuss interim principal arrangements at Amistad Academy Elementary and Middle Schools

The Board entered into executive session at 9:09am to discuss interim principal arrangements at the Amistad Academy Elementary and Middle Schools, inviting the Achievement First staff present: Jesse Balis Harris, Kristin Damo and Isabel Tañedo.

Motioned by Jen Alexander
Seconded by Ethan Tyminski
All in favor.

The Board exited executive session at 9:15 am.

Motioned by Pat Sweet
Seconded by Ethan Tyminski
All in favor.

It was

RESOLVED, that the Amistad Academy Board of Directors hereby approves the extension of Lauren Raimondi's assignment as interim principal of the Amistad Academy Elementary School through September 30, 2022, or until such time that a permanent principal is named. achievementfirst.org

Motioned by Pat Sweet
Seconded by Yashira Agosto
All in favor.

RESOLVED, that the Amistad Academy Board of Directors hereby approves the extension of Jasmine Watt's assignment as interim principal of the Amistad Academy Middle School through September 30, 2022.

Motioned by Pat Sweet
Seconded by Jen Alexander
All in favor.

B. Other Business

Ms. Gibbons alerted the Board to communication from Isabel Tañedo regarding upcoming meeting dates.

Ms. Gibbons acknowledged that the Board currently does not have a full slate of officers and shared her interest in stepping in as Chair of the Board in the next school year. She welcomed interest from other board members interested in officer positions.

IV. Adjourn

There being no further business, the meeting was adjourned at 9:19 am.

Motioned by Pat Sweet
Seconded by Ethan Tyminski
All in favor.