

DRAFT MINUTES
Amistad Academy
Board of Directors Special Meeting

Thursday, August 4, 2022, 12:30PM

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

I. Call to Order

The meeting was called to order at 12:36 pm by Lorraine Gibbons. The following board members, constituting a quorum of the Board, and AF staff were in attendance.

Board members: Lorraine Gibbons, Jennifer Alexander, Yashira Agosto, Shannell Whyte

AF staff: De-Lea Deanne Allen, Shannon Williams-Paden, Isabel Tañedo, Lauren Raimondi

II. Public Comment

There was no public comment.

III. Board Discussion and Business

Prior to discussion, Ms. Gibbons invited board members to introduce themselves. Then, she invited Ms. Deane-Allen, AF Chief Equity Officer to present an overview of the recruitment process and current context at the Amistad Academy Elementary School.

A. Proposed executive session to interview Lauren Raimondi, candidate for the Elementary School position.

The Board entered executive session at 12:48 pm and invited the following AF staff on the Zoom call to join.

Motion by Yashira Agosto

Seconded by Jennifer Alexander

All in favor.

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The Board exited out of executive session at 1:40pm.

Motion by Jennifer Alexander

Seconded by Yashira Agosto

All in favor.

After some technical challenges, it was

RESOLVED, that the Amistad Academy Board of Directors hereby approves Lauren Raimondi to serve as principal of the Amistad Academy Elementary School for the school year 2022-2023.

Motion by Yashira Agosto

Seconded by Jennifer Alexander

All in favor.

IV. Adjourn

There being no other business, the meeting was adjourned at 1:43 pm.

Motion by Shannelle Whyte

Seconded by Jennifer Alexander

All in favor.



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