

DRAFT MINUTES
Joint Amistad High School Committee
Personnel Subcommittee Meeting

Tuesday, August 9, 5:30PM

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

I. Call to Order

The meeting was called to order at 5:37 pm by Jennifer Alexander, Acting Chair of the Joint Amistad High School Committee.

The following members of the personnel subcommittee and AF staff were in attendance:

Personnel subcommittee: Jennifer Alexander, Lorraine Gibbons, Dick Ferguson, Raj Lakra, Dick Kalt

AF Team: Christi George, Rod Bowen, Isabel Tañedo

II. Public Comment

There was no public comment.

III. Board Discussion and Business

- A. Proposed executive session to discuss principal personnel matters

At 5:39 pm, Ms. Alexander asked for a motion to enter into Executive Session to discuss personnel matters related to the investigation into the May 27 incident at Amistad High School, and invited the AF team on the Zoom call to join.

Motion by Dick Ferguson

Seconded by Dick Kalt

All in favor.

The Committee exited out of executive session at 6:33 pm.

Motion by Raj Lakra

Seconded by Lorraine Gibbons

All in favor.



After hearing the results of the investigation of the May 27 incident at the Amistad High School, the Personnel Subcommittee agreed to recommend to the full Committee disciplinary action as advised by Achievement First. The meeting of the Joint Amistad HS Committee will be organized as soon as possible.

IV. Adjourn

The meeting was adjourned at 6:34 pm.

Motion by Dick Ferguson

Seconded by Lorraine Gibbons

All in favor.



Achievement **First**

achievementfirst.org

370 James Street, Suite 404
New Haven, CT 06513
203 773 3223

370 Hartford Avenue
Providence, RI 02909
401 347 1106 ext. 30610