

DRAFT MINUTES

**Joint Amistad High School Committee
Personnel Subcommittee Meeting**

Tuesday, August 18, 9:00 AM

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

I. Call to Order

The meeting was called to order at 9:03 am 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:

Committee: Jennifer Alexander, Lorraine Gibbons, Dick Ferguson, Raj Lakra, Dick Kalt, Laura Saverin

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 9:04 am, Ms. Alexander asked for a motion to enter into Executive Session to hear from the Personnel Subcommittee about their discussions related to disciplinary matters related to Amistad HS personnel, inviting members of AF staff on the call to join.

Motion by Dick Kalt

Seconded by Laura Saverin

All in favor.

The Committee exited out of Executive Session at 9:29 am.

Motion by Dick Kalt

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Seconded by Lorraine Gibbons
All in favor.

It was

RESOLVED, that the committee hereby upholds the disciplinary action recommended by its personnel subcommittee.

Motion by Rak Lakra
Seconded by Laura Saverin
All in favor.

IV. Adjourn

The meeting was adjourned at 9:30 am.

Motion by Dick Ferguson
Seconded by Dick Kalt
All in favor.



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