

DRAFT MINUTES

Amistad Academy

Board of Directors Special Meeting

Zoom: <https://achievementfirst.zoom.us/j/8424626361>

Friday, September 16, 2022 2:00 pm

I. Call to Order

The meeting was called to order at 2:07 pm by Jen Alexander. The following board members constituting a quorum and Achievement First (AF) staff were in attendance.

Board members: Pat Sweet, Yashira Agosto, Ethan Tyminski, Jen Alexander,
Gayatri Mehra

AF staff: Caleb Dolan, Sulafa Bashir

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 Middle School

The Board entered into executive session at 2:08 pm to discuss interim principal arrangements at the Amistad Academy Middle School, inviting the Achievement First staff present: Caleb Dolan, Sulafa Bashir.

Motioned by Pat S.

Seconded by Yashira A.

All in favor.

The Board exited executive session at 2:11 pm.

It was 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 October 31, 2022.

Motioned by Yashira A.



Seconded by Ethan T.
All in favor.

IV. Adjourn

There being no further business, the meeting was adjourned at 2:14 pm.

Motioned by Pat S.
Seconded by Ethan T.
All in favor.