



**DRAFT AGENDA**  
**Amistad Academy**  
**Board of Directors Meeting**

Venue: Zoom

Zoom: <https://achievementfirst.zoom.us/j/7382361994>

Wednesday, October 12, 2022, 5:30-7:00 pm

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Presentation by Achievement First**
  - A. Principals' Reports
  - B. Deep dive on Academic Data
  - C. Presenting New Board Dashboard
- V. Committee Reports**
- VI. Board Discussion and Business**
  - A. Approval of SY 2022-2023 Leadership Slate
  - B. Election of New Board Member
  - C. Approval of SY 2022-2023 Committees
  - D. Approval of Interim Principals
  - E. Approval of SY 2022-2023 Family Handbook
  - F. Conflict of Interest Forms
  - G. CMO Evaluation
- VII. Adjourn**