



DRAFT AGENDA
Amistad Academy
Board of Directors Meeting

Venue: Zoom

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

Wednesday, December 7, 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
- V. Committee Reports**
 - A. Finance Committee
 - B. Amistad Joint HS Committee
- VI. Board Discussion and Business**
 - A. Approval of Interim Principals
 - B. Update on CEO Search
 - C. Other Business
- VII. Adjourn**