



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

Venue: Amistad Academy Middle School, Room 150
130 Edgewood Ave, New Haven, CT 06511

Zoom: <https://achievementfirst.zoom.us/j/83942299731>

Monday, February 6, 2023, 5:30-6:30 pm

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Discussion with Achievement First**
 - A. Principals' Reports
- V. Committee Reports**
 - A. Amistad Joint HS Committee Report
 - B. Treasurer's Report
 1. FY22 Audited Financial Statements
- VI. Adjourn**

RECOMMENDED RESOLUTION

BE IT RESOLVED, the Amistad Academy Board of Directors hereby approves the meeting minutes from December 7, 2022.

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