

MINUTES

Achievement First (AF) Amistad Finance Committee Auditor's Exit Call

Thursday, March 2nd, 2023 11am EST

Zoom link: <https://achievementfirst.zoom.us/j/4765121702?from=addon>

I. Call to Order

The meeting was called to order at 11:05 am EST by Lorraine Gibbons. The following board members and AF staff were in attendance.

Board members: Yashir Zwisler, Lorraine Gibbons

AF staff: Neil Shah, Angela Winell, Ashley- Torres-Vidal, Lashell Rountree, Devin Devanney, Kate Aufiero, Amy Basile, and Emma Tingley

I. Public Comment (None)

A. There were no members of the public in attendance.

II. Approval of Minutes (None)

A. There were no approval minutes to review at this time.

III. Board Discussion and Business

A. FY23 Q2 Financial (Review)

1. AF Staff presented the Q2 financial statements for the Amistad schools, including the balance sheet and profit & loss. There was discussion regarding the budget vs. forecast.

IV. Other Business (None)

A. There was no other business discussed.

V. Adjourn

There being no other business, the meeting was adjourned at 11:26 am EST.