



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

Venue: Virtual Meeting

Zoom: <https://achievementfirst.zoom.us/j/81947533897>

Wednesday, March 8, 2023, 5:30-7:00 pm

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Board Discussion**
  - A. Proposed Executive Session
    - 1. Principal Renewals
    - 2. Principal Hiring Pipeline
- V. Discussion with Achievement First**
  - A. Academic Update
  - B. Teacher Recruitment Update
  - C. Charter Renewal Update
  - D. Legislative Update
- VI. Committee Reports**
  - A. Finance Committee Report
- VII. Adjourn**

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