

AGENDA
Amistad Academy
Board of Directors Meeting

Venue: Virtual Meeting

Zoom: <https://achievementfirst.zoom.us/j/88542645044>

Tuesday, October 17, 2023, 5:30-7:00 pm

- 1. Call to Order**
- 2. Public Comment**
- 3. Resolutions and Approvals** Previous Meeting's minutes, Leadership Slate, Committees, Interim Principals, Family Handbook
- 4. Discussion with Achievement First**
 - a. CEO Welcome
 - b. Principal Reports
 - c. Graduate Goals and Aims
 - d. New curriculum Implementation and Academic Goals
 - e. Finance Committee Report
- 5. Board Business)**
 - a. Proposed Executive Session with CEO
- 6. Other Business**
- 7. Adjourn**