



**Minutes
Amistad Academy
Personnel Committee Meeting**

Venue: Virtual Meeting

Zoom: <https://achievementfirst.zoom.us/j/88413284859>

Wednesday, February 21, 2024, 4:30 pm - 5:00 pm

I. Call to Order

Ms. Lorraine Gibbons called the meeting to order at 4:33 p.m.

Committee members in attendance, constituting a quorum: Lorraine Gibbons, Jen Alexander, and Patricia Sweet.

Joint Amistad High School Committee members in attendance were: Dick Ferguson, Dick Kalt, Yashira Zwisler, Laura Saverin, and Michael Strambler.

AF employees in attendance: Blakely Simoneau, Dumar Paden, Karolyn Belcher, Kiersten Gibson-Cooper, and Shannon Miller.

II. Public Comment

There were no members of the public present.

III. Committee Business and Discussion

- A. Proposed Executive Session: : Personnel discussion: Amistad High School Principal

The committee members entered executive session to discuss a personnel issue regarding the Amistad High School Principal.

Motion by Patricia Sweet
Second by Yasira Zwisler
All in favor

The committee members exited executive session.

Motion by Patricia Sweet.

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Second by Jen Alexander.
All in favor

IV. Adjourn

Ms. Gibbons adjourned the meeting at 5:27 pm.