

DRAFT AGENDA Achievement First Hartford Academy Board of Directors Meeting Venue: Amistad Academy Middle School, Room 149

130 Edgewood Ave, New Haven, CT 06511 Zoom: <u>https://achievementfirst.zoom.us/j/85766970291</u> 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
- B. Enrollment Response Update

V. Committee Reports

- A. Treasurer's Report
 - 1. FY22 Audited Financial Statements
- VI. Adjourn

RECOMMENDED RESOLUTIONS

BE IT RESOLVED, the AF Hartford Academy Board of Directors hereby approves the meeting minutes from December 1, 2022.

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