

**Achievement First Hartford Academy  
Board of Directors Meeting**

August 1, 2017, 12:00 pm

AF Network Support

495 Blake St, New Haven, CT

**Call to Order & Attendance**

The meeting was called to order at 12:30 pm by Barry Jacobson. The following board members, constituting a quorum, and Achievement First Staff were in attendance:

Barry Jacobson, AFHA Board - Yes

Jeffrey Digel, AFHA Board - No

Angela Scott, AFHA Board - No

Marshall Ruben, AFHA Board - Yes

Carol Birks, AFHA Board - Yes

Jose Rendon, AFHA Board - Yes

Ja Hanna, AFHA Board - Yes

David Dee, AFHA Board - No

Alice Turner, AFHA Board – Yes

Hide Inga, AFHA Board - No

Deborah Prince, AFHA Board - Yes

Ken Paul, AF Network Support - Yes

Sarah Blanton, AF Network Support - Yes

**Open Session For Public Comment**

There was no public comment.

**Business**

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the meeting minutes from 5/22/17.

Motion by Carol Birks

Seconded by Ja Hannah

All in favor

**Discussion**

The board discussed a possible response to the Hartford Courant Op-Ed. The decision reached by the board was not to respond.

There was significant discussion on the new Committees that will start at the September Board meeting including the purpose of the committees, expectations and actions that each will take.

There was discussion regarding the goals for 2017-2018. No changes were suggested.

Barry Jacobson asked that each Board member read the Conflict of Interest statement and that Directors will be expected to sign it at the September Board meeting.

For the CMO review, Barry Jacobson said he would provide a first cut at answers to the survey and ask Sarah Blanton to circulate for the Board for feedback. The Board agreed with this approach.

**Adjourn**

The meeting was adjourned at 1:45 pm by Barry Jacobson.

Motion by Jose Rendon

Seconded by Alice Turner