



**AF Hartford Academy
Board of Directors**
Monday, September 18, 2017
305 Greenfield St, Hartford

Call to Order

Public Comment

Approve Minutes

Reports and Discussion

- ✓ **Principal Report**
- ✓ **Committee Breakouts**
- ✓ **Board Chair Report**
 - Accept Policy on Use of Personal Vehicles
 - Approve Corrective Action Plan
 - Evaluation of Achievement First
 - Conflict of Interest Forms
- ✓ **Treasurer Report**
 - Approve Financial Report

Executive Session

Adjourn



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AF Hartford Academy

Recommended Resolutions

Resolution 1:

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the meeting minutes from August 1, 2017.

Resolution 2:

RESOLVED, the AF Hartford Board of Directors hereby accepts the policy on the Use of Personal Vehicles as it appears in the Employee Handbook.

Resolution 3:

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the Corrective Action Plan in response to Finding 2016-001 which has been approved by the Connecticut State Department of Education.

Resolution 4:

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the financial report as presented.



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