

AF Hartford Academy
Board of Directors

Tuesday, October 17, 2017, 1:30pm
305 Greenfield St, Hartford

Call to Order & Attendance

The meeting was called to order at 1:32 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 - Yes
Marshall Ruben, AFHA Board - No
Carol Birks, AFHA Board - No
Jose Rendon, AFHA Board - Yes
Ja Hannah, AFHA Board - Yes

David Dee, AFHA Board - Yes
Alice Turner, AFHA Board - Yes
Hide Inga, AFHA Board - Yes
Deborah Prince, AFHA Board - No

Ken Paul, AF Network Support - Yes
Sarah Blanton, AF Network Support - Yes

Public: n/a

Open Session for Public Comment

There was no public comment.

Accept Policy on Use of Personal Vehicles

The board discussed additional questions they had about the policy before voting.

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

Moved by David Dee

Seconded by Angela Scott

The resolution passed unanimously with Jose Rendon abstaining

Adjourn

The meeting was adjourned at 1:47pm by Barry Jacobson

Motion by Jose Rendon

Second by Angela Scott