

-Draft-

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

January 3, 2018, 12:30pm

495 Blake St, New Haven

**I. Call to Order & Attendance**

The meeting was called to order at 12:55pm by Barry Jacobson. The following board members, constituting a quorum, and Achievement First Staff were in attendance:

Barry Jacobson, AFHA Board - Yes

Marshall Ruben, AFHA Board - Yes

Angela Scott, AFHA Board - Yes

Carol Birks, AFHA Board -

Jose Rendon, AFHA Board - Yes

Ja Hanna, AFHA Board -

David Dee, AFHA Board - Yes

Alice Turner, AFHA Board - No

Hide Inga, AFHA Board - Yes

Deborah Prince, AFHA Board - No

Lisa Tanen-LaFontaine, AFHA Board - Yes

Hilary Cymrot, AF Network Support - Yes

Ken Paul, AF Network Support - Yes

Sarah Blanton, AF Network Support - Yes

Public: n/a

**II. Open Session For Public Comment**

There was no public comment.

**III. Executive Session - Personnel**

The board entered executive session at 12:56 pm. Motion by Marshall Ruben. Seconded by Lisa Tanen-Lafontaine. The board exited executive session at 1:04 pm by Jose Rendon, Seconded by David Dee.

**IV. Board Business**

RESOLVED, the AF Hartford Academy Board of Directors hereby approves Raven Suttles as the principal of AF Hartford Elementary School effective July 1, 2018.

Motion by Jose Rendon

Seconded by Hide Inga

All in favor

**Adjourn**

The meeting was adjourned at 1:07 pm by Barry Jacobson.

Motion by Jose Rendon

Seconded by Marshall Ruben