

# Achievement First Hartford Academy

## Board of Directors Meeting

December 3, 2012

5:00 – 7:00 p.m.

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- 5:00 p.m.     **Welcome and Public Comment** (Jean)
- 5:10 p.m.     **Principal Reports** (Liz Ferguson, Jeff House, Claire Shin)
- 6:00 p.m.     **Advocacy Year Ahead** (Reshma)
- 6:10 p.m.     **Approval of Meeting Minutes - October** (resolution)
- 6:15 p.m.     **Financial Update** (John Motley)  
Forecast financials (resolution)
- 6:25 p.m.     **Nutmeg BBBS** (Pat Sweet)  
Update on Program and mentor recruitment
- 6:30 p.m.     **Development Update** (Ken Paul)
- 6:40 p.m.     **AF Bonus Policy** (resolution)
- 6:50 p.m.     **Governance Update**  
                  **Joint Committee Meeting with Jumoke**  
                  **New business and future agenda topics**
- 6:55 p.m.     **Executive Session** (if needed)
- 7:00 p.m.     **Adjourn**