

Achievement First Hartford Academy

Board of Directors Meeting

September 24, 2012

5:00 – 7:00 p.m.

- 5:00 p.m. **Welcome and Public Comment** (Jean)
- 5:05 p.m. **Principal Reports** (Claire, Jeff, Liz)
- 6:00 p.m. **Retreat Recap** (Lauren Miller and Ken Paul)
- 6:10 p.m. **Advocacy and Community Year Ahead** (Lauren Miller)
- 6:20 p.m. **Approval of Meeting Minutes - July** (resolution)
- 6:25 p.m. **Financial Update** (John Motley)
Forecast financials (resolution)
- 6:40 p.m. **Development Update** (Ken Paul)
- 6:45 p.m. **Governance Update**
 Parent rep election (resolutions)
 Nominating Committee Next meeting
 New business and future agenda topics
 - **Review of draft calendar**
 - **Areas of focus for board this year**
 - **Review of open items being tracked**
- 6:55 p.m. **Executive Session (if needed)**
- 7:00 p.m. **Adjourn**