**Achievement First Hartford Academy**

**Board of Directors Meeting**

April 11, 2013, 5:00-7:00 p.m.

**Agenda**

5:00 p.m. **Call to Order**

5:02 p.m. **Approval of Previous Meeting Minutes (resolution)**

5:03 p.m. **Update on community connection**

5:05 p.m. **Principal Reports**

5:35 p.m. **Report Card Discussion (Marc Michaelson & Jeff Sudmyer)**

6:20 p.m. **Governance Items & Board Discussion (Jean LaVecchia)**

Select Principal Evaluation (PGP) committee (resolution)

Credit Card Approval (resolution)

Charter Renewal Update

New school/replication update

Joint High School Committee update

6:35 p.m.  **Financial Update (John)**

Forecast financials (resolution)

6:50 p.m. **Fundraising Update**

6:55 p.m. **New Business and Future Agenda Topics**

7:00 p.m. **Adjourn**

RESOLUTIONS

1. Approve past meeting minutes:
   1. Request motion to approve past meeting minutes. Second the motion. Vote.
2. PGP Committee resolution:
   1. NOW, THEREFORE, BE IT RESOLVED that the following board members of Achievement First Hartford Academy, be and each hereby is, named to serve on the Principal Personal Growth Plan (“PGP”) review committee of the board and shall serve a term of one year to review the PGP’s for academic year 2012-2013, and shall serve consistent with the by-laws of the entity.
      1. Name: (need at least 3 people)
      2. Name:
      3. Name:
      4. Name:
3. Credit Card Approval
   1. RESOLVED, that Achievement First is hereby authorized and directed to investigate and obtain a credit card in the account of this Corporation for **Rachel Sexton, Dawn Micco,** and **Stephanie Schenkel,** Directors of School Operations, with a credit limit per Academy of $30,000. Each Academy will have two cards, and each cardholder will have access to the full credit limit of that Academy to make reasonable and necessary purchases which are in the ordinary course of business of this Corporation and consistent with the Budget.  The use of the card will be subject to the school’s fiscal policies and procedures. They are hereby authorized and directed to serve as the primary contacts with the credit card company for all credit cards in the account of this Corporation. The use of the cards will be subject to the school’s fiscal policies and procedures.
4. Forecasted financials:
   1. Request motion to approve financials. Second the motion. Vote.