

# **Achievement First Hartford Academy**

## **Board of Directors Meeting**

**September 24, 2012**

**5:00 – 7:00 p.m.**

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- 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**