

**Achievement First Hartford Academy
Board of Directors**

Thursday, February 12, 2015, 8:00 – 8:15 pm
AF Hartford High School, 305 Greenfield St, Hartford

- 8:00 am** **Call to Order**
- 8:00 – 8:05 am** **Public Comment**
- 8:05 – 8:15 am** **Business**
- ✓ Approve Charter School Growth Fund Loan Agreement
 - ✓ Approve Previous Meeting Minutes
 - ✓ Approve Audited Financial Statements
 - ✓ Approve Financial Report
- 8:15 am** **Adjourn**

Achievement First Hartford Academy
Recommended Resolutions

Resolution 1:

RESOLVED, that the AF Brooklyn Board of Directors be, and hereby is, authorized and directed to enter into a loan agreement with the Charter School Growth Fund in the amount of Two Hundred Thousand Dollars (\$200,000) to support the startup costs at AF Summit Middle;

FURTHER RESOLVED, that the Treasurer of the Board of Directors of Achievement First Hartford, and his designee(s), be, and hereby are, jointly and severally, authorized and directed, in the name and on behalf of Achievement First, to execute and deliver according to the terms of the loan agreement in substantially the form submitted to the Board of Directors for their review, and to do, or cause to be done, such acts and things, including, without limitation, any such actions as are required pursuant to the loan, and to enter, execute and deliver such documents, expend such funds and take such action as may be necessary or appropriate in order for AF Summit Middle to acquire the loan and to effectuate the foregoing resolutions.

Resolution 2:

RESOLVED, the Achievement First Hartford Board of Directors hereby approves the meeting minutes from November 24, 2014.

Resolution 3:

RESOLVED, Achievement First Hartford Board of hereby approves the report of the independent auditors CohnReznik prepared in relation to the fiscal year ended 6/30/14 for Achievement First Hartford Academy, Inc.

Resolution 4:

RESOLVED, the Achievement First Hartford Board of Directors hereby approves the financial report as presented.