

**Achievement First Hartford Academy  
Jumoke Academy  
Joint High School Committee  
Meeting Agenda  
Monday September 15, 2014  
4:00 pm – 5:00 pm  
AF Hartford Academy High School, *School Library*  
305 Greenfield Street, Hartford CT**

**Agenda:**

- Call to Order (John Motley)
- Introductions
- Prior Meeting Minute Approval
  - May 27, 2014 (Resolution 1)
- Financial Update (John Motley)
  - Approve YTD Financials (Resolution 2)
- Principal's Report (4:30, Emily Banks)
- Adjourn

## PROPOSED RESOLUTIONS

1. Approve Previous Meeting Minutes

a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Hartford Academy Joint High School Committee hereby approves the 5/27/14 Meeting Minutes as drafted.

b. Moved by: \_\_\_\_\_ Seconded by:  
\_\_\_\_\_

c. In Favor \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

2. Approve Financial Report

a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of AF Hartford Academy hereby accepts the financial report as presented.

b. Moved by: \_\_\_\_\_ Seconded by:  
\_\_\_\_\_

c. In Favor \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_