

**Achievement First Hartford Academy  
Board of Directors**

Monday, May 18, 2015, 5:00 – 6:30 pm  
AF Hartford High School, 305 Greenfield Street, Hartford

**Agenda**

**Dinner Served (4:50)**

**Call to Order**

**Public Comment**

**Reports & Discussion (5:15)**

- ✓ Principal Reports
  - Ernest Peterson, AF Hartford Elementary School
  - Sorby Grant, AF Hartford Middle School
  - Ben Cruse, AF Summit Middle School
- ✓ Report of the Joint High School Committee
- ✓ Community Engagement Report (Nick Lebron)
- ✓ Board Member Metrics (John Motley)
- ✓ Summer Retreat (John Motley)
- ✓ Financial Report (Lankford Wade and John Motley)
- ✓ Board Member Resignations

**Board Business (6:15)**

- ✓ Resolution 1: Resolution to approve Previous Meeting Minutes
- ✓ Resolution 2: Resolution to approve Financial Report
- ✓ Resolution 3: Resolution to approve FY16 Budget
- ✓ Resolution 4: Resolution to Renew the Cooperative Arrangement Agreement by and between AF Hartford Academy, Inc. and Jumoke Academy, Inc.

**Executive Session**

**Adjourn**