

**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: _____