

**Achievement First Hartford Academy
Board of Directors**

Wednesday, January 21, 2015, 6:30 – 7:15 pm
AF Amistad High School, 580 Dixwell Avenue, New Haven

- 6:30 – 6:35 pm** **Call to Order**
- 6:35 – 6:45 pm** **Public Comment**
- 6:45 – 6:55 pm** **Reports**
- ✓ Financial Report (Lankford Wade)
 - ✓ Teacher Certification (Laurie Bussmann)
- 6:55 – 7:05 pm** **Business**
- ✓ Approve Charter School Growth Fund Loan Agreement
 - ✓ Approve Previous Meeting Minutes
 - ✓ Approve Audited Financial Statements
 - ✓ Approve Financial Report
- 7:05 – 7:15 pm** **Board Discussion**
- ✓ Summer Internships for High School students debrief and strategy
- 7:15 pm** **Adjourn**