

Achievement First Hartford Academy

Board of Directors

Thursday, February 12, 2015, 8:00 – 8:15 pm
AF Hartford High School, 305 Greenfield St, Hartford
712-432-1549 ext 060378#

The following board members, constituting a quorum, and Achievement First Staff were in attendance:

I. Call to Order & Attendance

The meeting was called to order at 8:01 am by John Motley.

Barry Jacobson, AFHA Board - No
James Morton, AFHA Board - No
John Motley, AFHA Board - Yes
Nyema Pinkney, AFHA Board - Yes
Marshall Ruben, AFHA Board – No
Angela Scott, AFHA Board - No
Nancy Zwiener, AFHA Board - Yes
Jean LaVecchia, AFHA Board - Yes
Colleen Palmer, AFHA Board - Yes
Lankford Wade, AFHA Board - Yes

II. Open Session For Public Comment

No public comment

III. Board Business

As these resolutions were discussed at the prior board meeting, the Board went immediately to a vote.

Resolution 1:

RESOLVED, that the AF Hartford 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.

Motion to approve: Jean Levecchia

Second: Colleen Palmer

All in Favor

Resolution 2:

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

Motion to approve: Jean Levecchia

Second: Colleen Palmer

All in Favor

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.

Motion to approve: Jean Levecchia

Second: Colleen Palmer

All in Favor

Resolution 4:

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

Motion to approve: Jean Levecchia

Second: Colleen Palmer

All in Favor

Adjourn

The meeting was adjourned at 8:02am by John Motley