

**Achievement First Hartford Academy  
Board of Directors**

Tuesday, September 22, 2015, 5:00 – 6:30 pm  
AF Hartford High School, 305 Greenfield St, Hartford

**Agenda**

**5:00 pm      Call to Order and Welcome** (John Motley)

**5:05 pm      Public Comment**

**5:15 pm      Reports and Discussion**

- ✓ **Principal Reports** (Ernest Peterson, Sorby Grant, Ben Cruse)
- ✓ **Joint High School Committee Report** (Emily Banks)
- ✓ **SBAC Results** (John Motley)
- ✓ **Teacher Certification** (Laurie Bussmann)
- ✓ **New Legislation** (Sarah Blanton)
- ✓ **Community Outreach** (Nick Lebron)
- ✓ **Directors and Officers Coverage** (Tom Boobar, VP, Alliant Insurance Services, Inc.)
- ✓ **Board Recruitment** (John Motley)
- ✓ **Treasurer's Report** (Lankford Wade)

**Executive Session**

**6:15 pm      Board Business**

- ✓ Resolution 1: Resolution to approve Previous Meeting Minutes (5/18/15, 8/13/15, 9/4/15)
- ✓ Resolution 2: Resolution to approve Financial Report
- ✓ Resolution 3: Resolution to approve 2015-16 School Wellness Policy

**6:30 pm      Adjourn**

## Achievement First Hartford Academy

### Recommended Resolutions

**Resolution 1:**

RESOLVED, the Achievement First Hartford Board of Directors hereby approves the meeting minutes from 5/18/15, 8/13/15, and 9/4/15.

**Resolution 2:**

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

**Resolution 3:**

RESOLVED, the Achievement First Bridgeport Academy Board of Directors hereby approves the 2015-2016 School Wellness Policy as drafted.