

**Achievement First Hartford Academy
Board of Directors**

Wednesday, January 27, 2016, 6:45 – 7:45 pm
AF Amistad High School, 580 Dixwell Avenue, New Haven

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|----------------|---|
| 6:45 pm | Call to Order |
| 6:45 pm | Public Comment |
| 6:50 pm | Reports and Discussion <ul style="list-style-type: none">✓ AF Hartford Schools and Renewal Update (John Motley)✓ School Leader Appreciation (John Motley)✓ AF Workshop Series (John Motley)✓ Financial Report (Lankford Wade) |
| 7:15 pm | Executive Session |
| 7:30 pm | Business <ul style="list-style-type: none">✓ Approve Previous Meeting Minutes✓ Approve Financial Report✓ Approve Resolution to Amend Financial Policies and Procedures✓ Approve Conflict of Interest Policy |
| 7:45 pm | Adjourn |

Achievement First Hartford Academy
Recommended Resolutions

Resolution 1:

RESOLVED, the Achievement First Hartford Board of Directors hereby approves the meeting minutes from November 16, 2015.

Resolution 2:

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

Resolution 3:

RESOLVED, the AF Hartford Board of Directors hereby approves an amendment to the Fiscal Policies and Procedures requiring that any expenditures equal to or exceeding \$10,000 must be approved by the Principal and the Board's Treasurer or Chair.

FURTHER RESOLVED, Achievement First and its designees are hereby, jointly and severally, authorized and directed, in the name of AF Hartford, to update the Fiscal Policies and Procedures as needed in order to effectuate the foregoing resolution.

Resolution 4:

RESOLVED, the Achievement First Hartford Board of Directors hereby approves the Conflict of Interest Policy as presented.