

**AF Hartford Academy
Board of Directors**

Monday, May 23, 2016, 5:00 – 7:00 pm
AF Hartford High, 305 Greenfield St

- 5:00 pm** **Call to Order**
- 5:10 pm** **Public Comment**
- 5:20 pm** **Reports and Discussion**
- ✓ Principal Reports (Ernest Peterson, Sorby Grant, Ben Cruse, Emily Banks)
 - ✓ Board Chair Report (John Motley)
 - AF Hartford Renewal
 - Professional Growth Plan Updates (PGP)
 - 2016 Board Giving
 - Summer Retreat – July 12, 2016
 - AF Hartford Board Leadership Positions
 - ✓ Financial Report (John Motley)
- 6:20 pm** **Executive Session**
- 6:45 pm** **Business**
1. Approve Previous Meeting Minutes
 2. Approve Financial Report
 3. Approve the 2016-17 AF Hartford Academy Budget
 4. Appoint CohnReznik as Independent Auditors
 5. Re-elect Board Member
 6. Elect Officers
 7. Renew the Cooperative Arrangement Agreement by and between AF Hartford Academy, Inc. and Jumoke Academy, Inc.
- 7:00 pm** **Adjourn**

AF Hartford Academy

Recommended Resolutions

Resolution 1:

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the meeting minutes from March 28, 2016.

Resolution 2:

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

Resolution 3:

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the financial budget as recommended by the Finance Committee and prepared by Achievement First for the 2016-17 fiscal year.

Resolution 4:

RESOLVED, the AF Hartford Academy Board of Directors hereby ratifies the re-appointment of CohnReznik to perform the financial audit of the 2015-16 fiscal year.

Resolution 5:

RESOLVED, the AF Hartford Academy Board of Directors hereby ratifies the re-election of the following Director with a three year term ending June 30, 2019.

John Motley, Director

Resolution 6:

RESOLVED, the AF Hartford Academy Board of Directors hereby elects the following leadership slate:

John Motley, Chair

Barry Jacobson, Vice-Chair

Jeff Digel, Treasurer

Angela Scott, Secretary

Resolution 7:

RESOLVED, the AF Hartford Academy Board of Directors hereby renews the Cooperative Arrangement Agreement by and between Achievement First Hartford Academy, Inc. and Jumoke Academy, Inc. for one (1) year.