

**Achievement First Hartford Academy  
Board of Directors**

Monday, March 28, 2016, 5:00 – 7:00 pm  
AF Hartford High, 305 Greenfield St, Hartford

- 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)
  - ✓ Board Chair Report (John Motley)
    - Joint High School Committee
    - Professional Growth Plan (PGP) Process
    - AF Workshop Series – April 6<sup>th</sup>
    - Board Training – April 11th
  - ✓ Teacher Certification (Laurie Bussmann)
- 6:30 pm**                      **Business**
1. Resolution to approve Previous Meeting Minutes
  2. Resolution to approve Financial Report
  3. Resolution to nominate Jeff Digel as Treasurer
  4. Resolution to approve Staff Child Preference
- 6:45 pm**                      **Executive Session**
- 7:00 pm**                      **Adjourn**