

**AF Hartford Academy Board of Directors  
Agenda**

Monday, November 16, 2015, 5:00 – 7:30 pm  
AF Hartford High School, 305 Greenfield St, Hartford

- 5:00 pm**                    **Call to Order**
- 5:05 pm**                    **Public Comment**
- 5:20 pm**                    **Reports and Discussion**
- ✓ Principal Reports (Ernest Peterson, Sorby Grant, Ben Cruse, Emily Banks)
  - ✓ Community Outreach Report (Nick Lebron)
  - ✓ Teacher Certification Update (Laurie Bussmann)
  - ✓ State Department of Education Renewal Process (Pete Cymrot)
  - ✓ Finance Committee Report (Lankford Wade)
- 6:45 pm**                    **Executive Session**
- 7:15 pm**                    **Business**
- ✓ Resolution to approve Previous Meeting Minutes
  - ✓ Resolution to approve Financial Report
  - ✓ Resolution to accept Budget Revision
  - ✓ Resolution to enter Stipulations into the Record
  - ✓ Resolution to accept Conflict of Interest Policy
- 7:25 pm**                    **Adjourn**