

**Amistad Academy, Elm City College Preparatory,
AF Bridgeport Academy, AF Hartford Academy
Board of Directors Meeting**

July 12, 2016

495 Blake Street, New Haven

I. Call to Order & Attendance

The meeting was called to order by John Motley, AF Hartford Academy Board Chair, at 12:11 pm.

The following directors and staff were in attendance:

Amistad Academy

Carolyn Greenspan - Yes	Cassie Crockett - No	Jennifer Connell - No
Caroline Williams - No	Dorsey Kendrick - Yes	Katrin Czinger - No
Mike Griffin - No	Jane Levin - Yes	Paul McCraven - Yes
Lorraine Gibbons - No	Pat Sweet - Yes	Daisy Gonzales - Yes
Andrew Lachman- No	Reginald Simmons - Yes	Khadijiah Muhammad - Yes
Tim Pavlis - Yes		

Elm City College Preparatory

Richard Ferguson - Yes	Patric Gregory - Yes	Carlos Torre - No
William Heins, - Yes	Prish Pierce - Yes	Genevive Walker - Yes
Laura Saverin - Yes	Stephanie Ma - No	Sam Brill - Yes
Lystra Richardson - No	Magaly Cajigas - Yes	Donavan Tracey - Yes

AF Hartford Academy

John Motley - Yes	Angela Scott - No	Marshall Ruben - No
Barry Jacobson - Yes	David Dee - No	Carol Birks - Yes
Jeffrey Digel - Yes	Jose Rendon - No	Ja Hanna - Yes

AF Bridgeport Academy

Chris Kunhardt - Yes	Dick Kalt - Yes	Harold Kamins - No
Ed Raice - Yes	Michael Strambler - Yes	Cornelius Medas - No
Max Perez - No	James Bennett - Yes	Debra Hertz - No
Marlene Macauda - Yes	Wiley Mullins - No	

Achievement First Staff: Sarah Blanton, Ken Paul, John Furniss, Jenna Guja, Dacia Toll, Chastity Lord, Alicia De La Rosa, Morgan Barth, De-Lea Deane, Kevin Torres, Lenny Speiller, Lorie McGee

Members of the Public: Rebecca Good

II. Open Session For Public Comment

No public Comment.

III. Connection to the Mission

Chastity Lord, AF's Chief External Officer, gave the opening remarks for the board retreat.

IV. Presentations and Discussions

The board four Connecticut boards engaged in discussions as a large group with AF leaders on the following topics:

- A. Diversity & Inclusiveness at AF: A Presentation by De-Lea Deane
- B. AF Connecticut Overview and Town Hall with Dacia Toll
- C. Morgan Barth Presentation and Discussion
- D. Recruiting the Teachers We Need: A Presentation by Alicia De La Rosa and Rebecca Good

Adjourn

The meeting was adjourned at 5:03pm by John Motley.