

**Achievement First Hartford Academy
Board of Directors**

Tuesday, September 20, 2015, 5:00pm
AF Summit Middle School

Agenda

Call to Order

Public Comment

Board Business

- ✓ Approval of Minutes
- ✓ Election of new board member

Reports and Discussion

1. Principal Reports (Kerri Ann Thomas, Sorby Grant, Ben Cruse)
2. Joint High School Committee (Barry Jacobson)
3. Open Source Presentation (Paige Maclean)
4. Board Chair Report (John Motley)
5. Community Outreach Report (Nick Lebron)
6. Treasurer's Report (Jeff Digel)
 - ✓ Approve Financial Report

Executive Session

Additional Business

- ✓ Set the number of AF Hartford Academy Directors
- ✓ Approve Amendment to the Charter Management Agreement

Adjourn

AF Hartford Academy
Recommended Resolutions

Resolution 1:

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the meeting minutes from 5/23/16 and 7/12/16.

Resolution 2:

RESOLVED, the AF Hartford Academy Board of Directors hereby elects Jim Trimble to the Board of Directors with a three year term ending June 30, 2019.

Resolution 3:

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

Resolution 4:

RESOLVED, pursuant to the bylaws of AF Hartford Academy, the Board of Directors does hereby set the number of members of the Board of Directors at ten (10).

Resolution 5:

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the amendment to the Charter Management Agreement.