



**AF Hartford Academy Board of Directors
Monday, May 22, 2017
5:30pm**

Agenda

Call to Order

Public Comment

Elect New Members

Approve Minutes

Reports and Business

- ✓ **Principal Reports**
- ✓ **Charter Renewal Update**
- ✓ **Board Chair Report**
 - Re-elect Board Members
 - Re-elect Officers
 - Approve Family Handbook
 - Approve Dependent Care Benefit
 - Approve AF-Jumoke Cooperative Agreement
- ✓ **Joint High School Committee Report**
- ✓ **Treasurer Report**
 - Approve Financial Report
 - Approve AF Hartford Academy FY18 Budget
 - Approve CohnReznick as Independent Auditors
 - Approve Fiscal Policies
- ✓ **Community Outreach Report**

Executive Session

Adjourn



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