



**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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