

**Achievement First Hartford Academy**  
**Board of Directors Meeting**

January 3, 2018, 12:30 pm  
495 Blake St, New Haven

**I. Call to Order & Attendance**

The meeting was called to order at 12:55 pm by Barry Jacobson. The following board members, constituting a quorum, and Achievement First Staff were in attendance:

Barry Jacobson, AFHA Board - Yes  
Marshall Ruben, AFHA Board - Yes  
Angela Scott, AFHA Board - Yes  
Carol Birks, AFHA Board - No  
Jose Rendon, AFHA Board - Yes  
Ja Hanna, AFHA Board - No  
David Dee, AFHA Board - Yes

Alice Turner, AFHA Board - No  
Hide Inga, AFHA Board - Yes  
Deborah Prince, AFHA Board - No  
Lisa Tanen-LaFontaine, AFHA Board - Yes  
Hilary Cymrot, AF Network Support - Yes  
Ken Paul, AF Network Support - Yes  
Sarah Blanton, AF Network Support - Yes

Public: n/a

**II. Open Session for Public Comment**

There was no public comment.

**III. Executive Session - Personnel**

The board entered executive session at 12:56 pm. Motion by Marshall Ruben. Seconded by Lisa Tanen-LaFontaine. The board exited executive session at 1:04 pm by Jose Rendon, Seconded by David Dee.

**IV. Board Business**

RESOLVED, the AF Hartford Academy Board of Directors hereby approves Raven Suttles as the principal of AF Hartford Elementary School effective July 1, 2018.

Motion by Jose Rendon  
Seconded by Hide Inga  
All in favor

**Adjourn**

The meeting was adjourned at 1:07 pm by Barry Jacobson.  
Motion by Jose Rendon  
Seconded by Marshall Ruben