

## **AF Hartford Academy**

### **Board of Directors**

Monday, February 5, 2018

305 Greenfield St, Hartford

#### **I. Call to Order & Attendance**

The meeting was called to order at 5:37 p.m. 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 - No

Carol Birks, AFHA Board - No

Jose Rendon, AFHA Board - No

Ja Hanna, AFHA Board - No

David Dee, AFHA Board - Yes

Alice Turner, AFHA Board - Yes

Hide Inga, AFHA Board - No

Deborah Prince, AFHA Board - No

Lisa Tanen-LaFontaine, AFHA Board - Yes

Sarah Blanton, AF Network Support - Yes

#### **Open Session for Public Comment**

There was no public comment.

#### **II. Executive Session - Personnel**

The board entered executive session at 5:39 p.m. Motion by Marshall Ruben. Seconded by David Dee. The board exited executive session at 5:43 p.m. Motion by Lisa Tanen-LaFontaine. Seconded by Alice Turner.

#### **III. Business**

RESOLVED, the AF Hartford Academy Board of Directors has discussed and reviewed the performance of the AF Hartford Academy Principals intending to return for the 2018-19 school year and the compensation packages as proposed by Achievement First, and hereby approves the renewal of the following principals, with final compensation packages to be incorporated in the FY19 Budget to be reviewed and approved in May 2018:

- Ben Cruse, Principal, AF Hartford Summit Middle School

- Emily Banks, Principal, AF Hartford High School

Motion by David Dee

Seconded by Marshall Ruben

All in favor

#### **IV. Adjourn**

The meeting was adjourned at 5:44 p.m. by Barry Jacobson.

Motion by David Dee

Seconded by Marshall Ruben

All in favor