### - DRAFT - **AF Hartford High School Joint High School Committee Meeting** March 19, 2018, 4:30 pm 305 Greenfield St, Hartford

#### I. Call to Order & Attendance

The meeting was called to order at 4:31 pm by Barry Jacobson. The following board members and Achievement First Staff were in attendance:

Barry Jacobson, AFHA Board - Yes	Emily Banks, AF Hartford High School Principal - No
Jose Rendon, AFHA Board - Yes	Sarah Blanton, AF Network Support - Yes
Ja Hannah, AFHA Board - Yes	Frank Williams, Jumoke Academy - Yes

Todd Cooper, Jumoke Board - Yes (phone) Thomas Smith, Jumoke Board - Yes (phone)

#### II. Open Session For Public Comment

There was no public Comment

III. School Report (Barry Jacobson on behalf of Vanessa Massiah, acting principal) Barry Jacobson gave a report from Vanessa Massiah who is acting principal during Emily Banks' maternity leave. School culture is strong. Teacher Certification is going well. The school has started Crescendo which is an intense push towards end of year testing. The schools is still working on providing incentives for attendance to reach their goals.

#### IV. Financial Report

Barry Jacobson reviewed the finance report and shared that the school overestimated the revenue for special education in their projections for this year. Going forward they will focus on improving projections for that line item.

#### V. Board Business

## RESOLVED, the AF Hartford High School Committee hereby approves the meeting minutes from September 18, 2017.

Motion by Jose Rendon Seconded by Ja Hannah All in favor

# **RESOLVED, the AF Hartford High School Committee hereby approves the financial report as presented.**

Motion by Jose Rendon

Seconded by Ja Hannah All in favor

#### VI. Adjourn

The meeting was adjourned at 4:38 pm by Barry Jacobson. Motion by Jose Rendon Seconded by Ja Hannah

All in favor