



**AF Hartford Academy
Board of Directors**

Monday, May 14, 2018
305 Greenfield St, Hartford

Call to Order

Public Comment

Approve Minutes

Reports and Business

- ✓ **Principal Reports**
- ✓ **Hartford Promise – Richard Sugarman**
- ✓ **External Relations Update**
- ✓ **Treasurer Report**
 - Approve Financial Report
 - Approve FY19 Budgets
 - Approve CohnReznick as Independent Auditors
- ✓ **Board Chair Report**
 - Re-elect Officers

Executive Session

Adjourn



www.achievementfirst.org

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AF Hartford Academy

Recommended Resolutions

Resolution 1:

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the meeting minutes from 3/19/18.

Resolution 2:

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the financial report as presented.

Resolution 3:

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the financial budget as recommended by the Finance Committee and prepared by Achievement First for the 2018-19 fiscal year.

Resolution 4:

RESOLVED, the AF Hartford Academy Board of Directors hereby ratifies the re-appointment of CohnReznik to perform the financial audit of the 2017-18 fiscal year.

Resolution 5:

RESOLVED, the AF Hartford Academy Board of Directors hereby affirms the following leadership slate:

Barry Jacobson, Chair
Marshall Ruben, Treasurer
Angela Scott, Secretary



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