

- DRAFT -

**AF Hartford High School
Joint High School Committee Meeting**

May 14, 2018, 4:30 pm
305 Greenfield St, Hartford

I. Call to Order & Attendance

The meeting was called to order at 4:35 pm by Barry Jacobson. The following board members and Achievement First Staff were in attendance:

Barry Jacobson, AFHA Board - Yes

Jose Rendon, AFHA Board - Yes (phone)

Ja Hannah, AFHA Board - No

Emily Banks, AF Hartford High School Principal - No

Ken Paul, AF Network Support - Yes

Sarah Blanton, AF Network Support - Yes

Katie Rosa Moher, AF Network Support - Yes

Todd Cooper, Jumoke Board - Yes (phone)

Thomas Smith, Jumoke Board - No

Public: n/a

II. Open Session For Public Comment

There was no public comment

III. School Report (Emily Banks)

Emily Banks is still on maternity leave and so Barry Jacobson shared a report from her staff.

Attendance data is good.

Suspension data continues to be low.

Teacher certification is over 90%.

They are in the final stages of AP testing prep.

Senior Signing day is Wednesday, May 23rd.

IV. Financial Report

The forecast shows a reduction in philanthropy, which is good. The freshman class will be larger because there will be rising 8th graders from AF Hartford Middle as well as AF Summit Middle and Jumoke.

V. Board Business

RESOLVED, the AF Hartford High School Committee hereby approves the meeting minutes from March 19, 2018.

Motion by Jose Rendon
Seconded by Barry Jacobson
All in favor

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

Motion by Todd Cooper
Seconded by Jose Rendon
All in favor

VI. Adjourn

The meeting was adjourned at 4:50 pm by Barry Jacobson.

Motion by Jose Rendon
Seconded by Barry Jacobson
All in favor