

AF Hartford Academy
Board of Directors Meeting

July 31, 2018
Hopkins School

I. Call to Order & Attendance

The meeting was called to order at 1:40 pm by Barry Jacobson. The following board members, constituting a quorum, were in attendance:

Barry Jacobson - Yes

Marshall Ruben - Yes

Angela Scott - Yes

Jose Rendon - No

Ja Hanna - Yes

David Dee - No

Alice Turner - Yes

Hide Inga - No

Deborah Prince (phone) - Yes

Lisa Tanen-LaFontaine - No

II. Open Session For Public Comment

There was no public comment.

III. Approve Minutes

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the meeting minutes from May 14, 018.

Motion by Ja Hannah

Seconded by Marshall Ruben

All in favor

IV. Reports and Discussion

A. Board Chair Report

The board reviewed the 2017-18 performance data from AF Hartford Elementary, Middle, Summit and High School.

The board discussed the annual evaluation of Achievement First which will be completed by board chair, Barry Jacobson. Directors reviewed the Conflict of Interest Policy and completed the COI disclosure form.

The board reviewed the Family Handbook.

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the Family Handbook as presented.

Motion by Alice Turner
Seconded by Marshall Ruben
All in favor

B. Treasurer Report

The board reviewed the revised FY19 budget.

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

Motion by Debbie Prince
Seconded by Marshall Ruben
All in favor

V. Adjourn

The meeting was adjourned at 1:50 pm by Barry Jacobson.

Motion by Marshall Ruben
Seconded by Ja Hannah
All in favor