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## **Achievement First Hartford Academy**

### **Board of Directors Meeting**

February 21, 2019, 5:30 pm

305 Greenfield St, Hartford

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

The meeting was called to order at 5:47 pm by Barry Jacobson. The following board members, constituting a quorum, were in attendance:

Barry Jacobson - Yes (phone)

Deborah Prince - No

Marshall Ruben - Yes

Lisa Tanen-LaFontaine - Yes

Angela Scott - Yes (phone)

Patsy Mundy - Yes

Jose Rendon - Yes

Ja Hanna - No

Emily Wojtusik, AFHA School Leadership - No

David Dee - Yes

Ben Cruse, AFHA School Leadership - Yes

Alice Turner - Yes

Shannon Garfield, AF Network Support - Yes

Hide Inga - No

Sarah Blanton, AF Network Support - Yes

#### **II. Open Session For Public Comment**

There was no public comment.

#### **III. Board Discussion**

The board spoke with Ben Cruse and Emily Wojtusik about their interest and intentions with the respective schools they have been nominated by Achievement First to lead.

#### **IV. Board Business**

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the meeting minutes from November 5, 2018.

Motion by Marshall Ruben

Seconded by Angela Scott

All in favor

RESOLVED, the AF Hartford Academy Board of Directors hereby approves Mr. Ben Cruse as principal of AF Hartford High School effective July 1, 2019.

Motion by Marshall Ruben

Seconded by Angela Scott

All in favor

RESOLVED, the AF Hartford Academy Board of Directors hereby approves Ms. Emily Wojtusik as principal of AF Hartford Summit Middle School effective July 1, 2019.

Motion by Lisa Tanen-LaFontaine

Seconded by Jose Rendon

All in favor

**V. Adjourn**

The meeting was adjourned at 6:31pm by Barry Jacobson.

Motion by David Dee

Second by Marshall Ruben

All in favor