

**AF Hartford Academy
Board of Directors**

Monday, March 18, 2019
305 Greenfield St, Hartford

Call to Order

Public Comment

Approve Minutes

Reports, Discussion and Board Business

- ✓ Principal Reports
- ✓ AF Hartford High School Committee Report
- ✓ External Relations Committee Report
- ✓ Finance Committee Report
 - Approve Financial Report
 - Accept Audited Financial Statements
- ✓ Board Chair Report
 - Approve AFHA School Principal Contract
 - Update and file Certificate of Incorporation

Adjourn



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Resolution 1:

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the meeting minutes from February 21, 2019.

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 accepts the report of the independent auditors CohnReznik prepared in relation to the fiscal year ending 6/30/18.

Resolution 4:

RESOLVED, that the Board of Directors of Achievement First Hartford Academy, Inc. ("AF Hartford") hereby authorizes and directs that the Certificate of Incorporation of AF Hartford be amended to reflect the removal of Achievement First, Inc. as the sole member of AF Hartford, as provided in the Certificate of Amendment attached hereto as Exhibit A;

RESOLVED, that the Board of Directors hereby authorizes and directs that the Certificate of Amendment be filed with the Connecticut Secretary of State and that the directors and officers of AF Hartford do all such things and acts and to negotiate and execute and deliver all such applications, documents and instruments and to expend such fees for and on behalf of AF Hartford as may be necessary or advisable in order to give effect to and, generally, carry out the intent of these resolutions.

Resolution 5:

RESOLVED, AF Hartford Board of Directors has discussed and reviewed the performance of the AF Hartford Principal intending to return for the 2019-20 school year and the compensation packages as proposed by Achievement First, and hereby approves the renewal of the following principal, with a final compensation package to be incorporated in the FY20 Budget to be reviewed and approved in May 2019:

- Raven Obas, Principal, AF Hartford Academy Elementary School



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