

- Draft -

**AF Hartford Academy
Board of Directors**

Wednesday, July 31, 2019
370 James Street, New Haven
12:40 pm

I. Call to Order & Attendance

The meeting was called to order at 1:06 pm by Barry Jacobson. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Barry Jacobson - Yes (phone)
Marshall Ruben - Yes (phone)
Ja Hanna - Yes
Patsy Mundy - Yes
Alice Turner - Yes
David Dee - No

Deborah Prince - No
Lisa Tanen-LaFontaine - No
Alberto Vasquez-Matos - No
Endia DeCordova - No
Celina Whitmore - Yes (phone)
Connor McGann, AF Network Support - Yes

Public: n/a

II. Open Session for Public Comment

There was no public comment

III. Approve Minutes

RESOLVED, the AF Hartford Board of Directors hereby approves the meeting minutes from May 13 and June 10, 2019.

Motion by Barry Jacobson
Seconded by Ja Hannah
All in favor

IV. Board Chair Report

A. Review 2018-19 AFHA Performance Data

State test results (SBAC) are embargoed but the AF Hartford Board reviewed preliminary data. Barry Jacobson would like to compare 2018-19 results to 2017-18 results.

B. Review Proposed Charter Management Agreement Amendments

The board considered the proposed charter management agreement amendments.

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the amendment to the Charter Management Agreement as presented.

Motion by Patsy Mundy

Seconded by Ja Hannah

All in favor

C. Complete Conflict of Interest Forms

AF Hartford Board members completed the Conflict of Interest Disclosure Statement.

D. Elect Leadership Slate

RESOLVED, the AF Hartford Academy Board of Directors elects the following leadership slate.

Barry Jacobson, Chair

Marshall Ruben, Treasurer

Motion by Patsy Mundy

Seconded by Ja Hannah

All in favor

The board is currently looking for a Secretary.

E. Establish and Appoint Personnel Committee

RESOLVED, the AF Hartford Academy Board of Directors hereby creates a Personnel Committee and delegates to the Personnel Committee the authority to (i) consider allegations of misconduct and issue disciplinary consequences for principals, except that the Committee does not have the authority to terminate a principal; and (ii) make a recommendation for termination of a principal to the full Board. The individuals, as appointed by the Chair of the Board, who will serve on the Personnel Committee are:

Barry Jacobson

David Dee

John Motley

Motion by Barry Jacobson

Seconded by Marshall Ruben

All in favor

F. Appoint Amistad High School Committee Member

RESOLVED, the AF Hartford Academy Board of Directors appoints the following three Directors to serve on the AF Hartford High School Committee:

Barry Jacobson

Patsy Mundy

Alice Turner

Motion by Ja Hannah

Seconded by Marshall Ruben

All in favor

G. Set Number of Directors

RESOLVED, the AF Hartford Academy Board of Directors does, effective July 31, 2019, set the number of members of the Board of Directors at eleven (11).

Motion by Barry Jacobson

Seconded by Marshall Ruben

All in favor

V. Adjourn

The meeting was adjourned at 1:20 pm by Barry Jacobson.

Motion by Patsy Mundy

Seconded by Ja Hannah

All in favor