

-Draft-

Achievement First Hartford Academy

Board of Directors Meeting

May 13, 2019, 5:30 pm

305 Greenfield St, Hartford

I. Call to Order & Attendance

The meeting was called to order at 5:36 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 - No

Ja Hanna - No

Raven Obas, AFHA School Leadership - Yes

David Dee - Yes (phone)

Ben Cruse, AFHA School Leadership - Yes (phone)

Alice Turner - No

Sarah Blanton, AF Network Support - Yes

Hide Inga - 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 March 18, 2019.

Motion by David Dee

Seconded by Angela Scott

All in favor

IV. Reports, Discussion and Board Business

A. Principal Reports

Raven Obas, principal of AF Hartford Elementary School, updated the board on how the elementary school is doing on a number of different measures. Right now, they are focusing on SBAC testing, end of year field trips and events to drive strong attendance.

Ben Cruse, AF Hartford Summit Middle School principal, shared that SBAC testing starts this week. Suspensions are very low and he's very pleased with how the consolidation has gone this

year. He is anticipating a strong performance on the AF Report Card which tracks dozens of measures to evaluate overall school performance. He's excited about the planning and preparation for next year as he takes over AF Hartford High School.

B. AF Hartford High School Committee Report

Barry Jacobson gave the AF Hartford High School Committee Report, congratulating the high school on being #3 in the US News and World Report while also noting the current focus on AP exams. Senior Signing Day is May 22nd, noon - 2:00 pm at the Greater Hartford Arts Academy, 15 Vernon St.

C. External Relations Committee Report

The external relations committee gave a brief update on their progress towards holding parent forums.

D. Finance Committee Report

Barry Jacobson gave the finance committee report, including the year to date financials, the proposed FY20 budgets and the updated fiscal policies.

RESOLVED, the AF Hartford Academy Board of Directors hereby ratifies the re-appointment of CohnReznick to perform the financial audit of the 2018-19 fiscal year.

Motion by Angela Scott

Seconded by David Dee

All in favor

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the finance committee report.

Motion by Lisa Tanen La Fontaine

Seconded by Marshall Ruben

All in favor

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the financial budget as recommended by the Finance Committee and prepared by Achievement First for the 2019-20 fiscal year.

Motion by Angela Scott

Seconded by Lisa Tanen La Fontaine

All in favor

RESOLVED, the AF Hartford Board of Directors hereby approves the updated Fiscal Policies and

Procedures as presented.

Motion by Patsy Mundy

Seconded by Marshall Ruben

All in favor

E. Board Chair Report

Sarah Blanton updated the board on the AF Hartford Academy charter renewal.

RESOLVED, the AF Hartford Academy Board of Directors hereby ratifies the re-election of Directors with a three year term ending June 30, 2022.

David Dee, Director

Lisa Tanen-La Fontaine, Director

Motion by Angela Scott

Seconded by Marshall Ruben

All in favor

V. Adjourn

The meeting was adjourned at 6:20 pm by Barry Jacobson.

Motion by Marshall Ruben

Seconded by Angela Scott

All in favor