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## **AF Hartford Academy**

### **Board of Directors**

Monday, September 9, 2019

305 Greenfield St, Hartford

5:30 pm

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

The meeting was called to order at 5:32 pm by Barry Jacobson. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Barry Jacobson - Yes

Marshall Ruben - Yes

Ja Hannah - No

Patsy Mundy - Yes

Alice Turner - Yes

David Dee - No

Deborah Prince - No

Lisa Tanen-LaFontaine - No

Alberto Vasquez-Matos - No

Endia DeCordova - Yes

Celina Whitmore - Yes

Christina Ellington, AF Network Support - Yes

Shannon Garfield, AF Network Support - Yes

Raven Obas, AFBA School Leadership - Yes

Emily Wojtusik, AFHA School Leadership - Yes

Sarah Blanton, AF Network Support - Yes

Ken Paul, AF Network Support - Yes

#### **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 September 9, 2019.

Motion by Endia DeCordova

Seconded by Marshall Ruben

All in favor

#### **IV. Reports and Discussions**

##### **A. Principal Reports**

Raven Obas gave a report for AF Hartford Elementary School starting with the strong attendance rates and moving to discussions of other school culture metrics including suspensions and the appropriateness of consequences.

Emily Wojtusik gave a report about AF Hartford Summit Middle School beginning with attendance and enrollment. She also reviewed weekly quiz data highlighting consistent areas of strength where AF Hartford Summit Middle School students are performing well against the network, especially the AF New York schools. Suspensions are low.

Endia DeCordove inquired about enrichment and extracurriculars. Ms. Wojtusik spoke about four specials during school and extracurricular activities. Ms. DeCordova shared some opportunities through UConn and will follow up.

#### **B. Regional Superintendent Report**

Shannon Garfield, Regional superintendent of AF Hartford Summit Middle School and Christina Ellington, regional Superintendent of AF Hartford Elementary School joined the meeting to give principal performance reviews of the principals they manage.

#### **C. Joint High School Committee Report**

The board briefly discussed the High School Committee meeting including Ben Cruse's report and Amy D'Angelo, Regional Superintendent, principal performance review.

#### **D. Treasurer Report**

Barry Jacobson gave an update on financials, referencing enrollment, per pupil, and the schools' year to date financials.

#### **V. Adjourn**

The meeting was adjourned at 6:44 pm.

Motion by Patsy Mundy

Seconded by Marshall Ruben

All in favor