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**AF Hartford Academy
Personnel Committee**

370 James St, New Haven
Friday, January 10, 2019
8:30 am

I. Call to order

A meeting of the Personnel Committee of AF Hartford Academy was held on Friday, January 10, 2020 at 8:30 am.

Two (2) committee members, constituting a quorum, participated in the meeting: David Dee and John Motley. Staff and guests in attendance: Tom Kaiser, Christi George, Dacia Toll, Melika Forbes, Ben Cruse and Sarah Blanton.

Sarah Blanton recorded the minutes. The meeting was called to order at 8:31 am.

II. Executive Session – Discussion and possible action upon a personnel matter regarding the employment of a school-based employee

The Personnel Committee entered into executive session at 8:32 am to discuss a personnel matter regarding the employment of a school-based employee and invited the following AF staff to join: Dacia Toll, Christi George, Tom Kaiser, Melika Forbes, Sarah Blanton and Ben Cruse. Motion by John Motley. Seconded by David Dee. The Personnel Committee exited executive session at 9:08 am.

III. Executive Session – Discussion of personnel matter regarding an internal investigation

The Personnel Committee entered into executive session at 9:08 am to discuss a personnel matter regarding an internal investigation and invited the following AF staff to join: Dacia Toll, Christi George, Tom Kaiser, Melika Forbes and Sarah Blanton. Motion by John Motley. Seconded by David Dee. The Personnel Committee exited executive session at 9:18 am.

IV. Discussion

The Personnel Committee wishes to reconvene next week to continue discussions.

V. Adjourn

It was unanimously resolved to adjourn the meeting at 9:32 am.



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