



**AF Hartford Academy  
Personnel Committee**

370 James St, New Haven

Monday, January 13, 2020

8:30 am

I. Call to order

A meeting of the Personnel Committee of AF Hartford Academy was held on Monday, January 13, 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: Dacia Toll, Melika Forbes, Christi George and Sarah Blanton.

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

I. Executive Session – Discussion 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. The Committee invited Dacia Toll, Melika Forbes, Christi George, and Sarah Blanton to join the executive session. Motion by David Dee. Seconded by John Motley. The Personnel Committee exited executive session at 9:13 am.

II. Discussion

The Personnel Committee agreed to schedule another meeting to follow up at a time yet to be determined.

III. Adjourn

It was unanimously resolved to adjourn the meeting at 9:14 am.



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