

**AF Hartford Academy
Board of Directors**
Tuesday, January 28, 2020
580 Dixwell Ave, New Haven
5:30 pm

Call to Order

Public Comment

Approve Minutes

Discussion and Business

- ✓ Elect chair
- ✓ Elect vice chair
- ✓ Elect new director
- ✓ Finance report
 - Approve financials
 - Accept audited financial statements

Adjourn



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AF Hartford Academy
Recommended Resolution

Resolution 1:

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the meeting minutes from November 4, 2019.

Resolution 2:

RESOLVED, the AF Hartford Academy Board of Directors hereby elects Ms. Patsy Mundy to serve as Chair of the Board.

Resolution 3:

RESOLVED, the AF Hartford Academy Board of Directors hereby elects Ms. Endia DeCordova to serve as Vice Chair of the Board.

Resolution 4:

RESOLVED, the AF Hartford Academy Board of Directors hereby elects Ms. Bildade Augustin to serve as a Director with a three year term ending June 30, 2023.

Resolution 5:

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the financial report as presented.

Resolution 6:

RESOLVED, the AF Hartford Academy Board of Directors hereby accepts the report of the independent auditors CohnReznick prepared in relation to the fiscal year ending 6/30/19.



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