

- Draft -

**AF Hartford Academy
Board of Directors**

Tuesday, January 28, 2020
580 Dixwell Ave, New Haven
5:30 pm

I. Call to Order and Attendance

The meeting was called to order at 5:44 pm by Patsy Mundy. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Marshall Ruben - No

Alberto Vasquez-Matos - No

Ja Hannah - Yes

Endia DeCordova - Yes

Patsy Mundy - Yes

Celina Whitmore - Yes

Alice Turner - Yes

David Dee - Yes

Victor De La Paz, AF Network Support - Yes

Deborah Prince - No

Sarah Blanton, AF Network Support - Yes

Lisa Tanen-LaFontaine - Yes

Ken Paul, AF Network Support - Yes

Public: Bildade Augustin

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 November 4, 2019.

Motion by Lisa Tanen-LaFontaine

Seconded by David Dee

All in favor

IV. Discussion and Board Business

Sarah Blanton explained the process of identifying new board chair and vice chair candidates following Barry Jacobson's resignation in December.

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

Motion by Ja Hannah

Seconded by Alice Turner
All in favor

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

Motion by Ja Hannah
Seconded by Lisa Tanen-LaFontaine
All in favor

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.

Motion by Alice Turner
Seconded by David Dee
All in favor

Victor De La Paz joined the conversation to discuss the financials and audit with the board. He noted that there is a deficit at AF Hartford High due to unfunded seats. At this point, we do not yet know whether those seats will be funded. If they are not, then the board will have to have a difficult conversation about the deficit.

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

Motion by David Dee
Seconded by Ja Hannah
All in favor

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.

Motion by David Dee
Seconded by Ja Hannah
All in favor

V. Adourn

The meeting was adjourned at 6:34 pm by Patsy Mundy.

Motion by David Dee
Seconded by Alice Turner
All in favor

