

**AF Hartford Academy Board of Directors  
Special Meeting**

Thursday, March 23, 2020

4:00 pm

Call to Order

Public Comment

Board Business

- Approve Minutes
- Elect Secretary
- Approve AFHA Principal Contracts
- Authorize Acceptance of SBA Backed Payroll Protection Program Loan

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 January 28, 2020.

**Resolution 2:**

RESOLVED, the AF Hartford Academy Board of Directors hereby elects Ja Hannah to serve as Secretary of the Board.

**Resolution 3:**

RESOLVED, AF Hartford Board of Directors has discussed the performance of the AF Hartford Principals intending to return for the 2020-21 school year and the compensation packages as proposed by Achievement First, and hereby approves the renewal of the following principal, with a final compensation package to be incorporated in the FY21 Budget to be reviewed and approved in May 2020:

- Raven Obas, Principal, AF Hartford Academy Elementary School
- Emily Wojtusik, Principal, AF Hartford Summit Middle School
- Ben Cruse, Principal, AF Hartford High School

**Resolution 3:**

We, the undersigned, being the officers of AF Hartford Academy, a Connecticut corporation with a principal office located in Hartford, Connecticut (“the Board”), in accordance with the amended bylaws and laws of the State of Connecticut hereby adopted the following:

WHEREAS: As a result of the COVID-19 pandemic, the Board has been required to seek financial assistance through the SBA backed Payroll Protection Program. Said funds will be used to ensure the continued operation of the company.

RESOLVED, that effective immediately, the Company has begun completing the required documentation necessary to apply for the above referenced financial assistance,

RESOLVED, that the Company is authorized to take all reasonable steps necessary to complete the loan application(s) related to the Paycheck Protection Program including, but not limited to, the submission of financial records, tax returns and payroll records.

RESOLVED, that the Company is hereby authorizing its Officer Title, Officer Name to sign any and all documents ancillary to the completion of the above referenced loan application.

FURTHER RESOLVED, that the Officer Title is hereby authorized to certify that these resolutions have been duly adopted and that they are in conformity with the amended Bylaws of this Company.

IN WITNESS WHEREOF, the undersigned have signed their names as of the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

  
Name of Company  
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Officer Name, Title

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Officer Name, Title



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