

**AF Hartford Academy
Personnel Committee**

Zoom Video Conference
Thursday, June 25, 2020
10:00 am

I. Call to order

A meeting of the Personnel Committee of AF Hartford Academy was held on Thursday, June 25, 2020 at 10:00 am.

Three (3) committee members, constituting a quorum, participated in the meeting: Patsy Mundy, David Dee and John Motley.

Staff and guests in attendance: Dacia Toll, Amy D'Angelo, Shannon Garfield, Melika Forbes, Kyoung Lee, Christi George and Sarah Blanton.

Sarah Blanton recorded the minutes. The meeting was called to order at 10:04 am.

I. Public Comment

There was no public comment.

II. Executive Session – Discussion and possible action of a personnel matter involving principal performance

The Personnel Committee entered into executive session at 10:05 am to discuss a personnel matter regarding the principal's performance. The Committee invited Dacia Toll, Amy D'Angelo, Shannon Garfield, Melika Forbes, Kyoung Lee, Christi George and Sarah Blanton to join the executive session. Motion by John Motley. Seconded by David Dee. The Personnel Committee exited executive session at 11:11 am.

II. Discussion

Following the discussion in executive session, the Committee voted to schedule a pre-disciplinary hearing with the full board for AF Hartford Academy.



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Motion by John Motley
Seconded by David Dee
Patsy Mundy and John Motley were in favor. David Dee opposed.

III. Adjourn

It was unanimously resolved to adjourn the meeting at 11:13 am.



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