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**AF Hartford Academy
Board of Directors**

August 6, 2020, 5:00 pm
Zoom Video Conference

I. Call to Order and Attendance

The meeting was called to order at 5:10 pm by Patsy Mundy. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Patsy Mundy - Yes

Ja Hannah - Yes

Endia DeCordova - No

Lisa Tanen-LaFontaine - Yes

Bildade Augustin - Yes

David Dee – No

Sarah Blanton, AF Network Support

Alice Turner - Yes

Laneka Thomas, AFHS School Leadership

Celina Whitmore - Yes

Shannon Garfield, AF Network Support

II. Open Session for Public Comment

There was no public comment.

III. Executive Session - Candidate Interview for Interim Acting Principal of AF Hartford High School principal performance.

The board entered executive session at 5:11 pm to conduct an interview for Interim Acting Principal of AF Hartford High School principal. The following individuals were invited to join: Sarah Blanton, Laneka Thomas, and Shannon Garfield.

Motion by Lisa Tanen-LaFontaine

Seconded by Bildade Augustin

All in favor

The board exited executive session at 6:38 pm to vote. Bildade Augustin made a motion to hold the vote. Lisa Tanen-LaFontaine requested an opportunity for discussion prior to voting and the board decided to enter executive session again. Ms. Patsy Mundy thanked Laneka Thomas for joining.

The board entered executive session at 6:41 pm to have further discussion about the interview for Interim Acting Principal of AF Hartford High School principal. The following individuals were invited to join: Sarah Blanton and Shannon Garfield.

Motion by Lisa Tanen-LaFontaine

Seconded by Bildade Augustin

All in favor

The board exited executive session at 7:19 pm

IV. Board Business

RESOLVED, the AF Hartford Academy Board of Directors hereby approves Ms. Laneka Thomas to serve as the Interim Acting Principal of AF Hartford High School for a six month period.

Motion by Ja Hannah

Seconded by Alice Turner

All in favor

Ms. Patsy Mundy reminded the board that the understanding behind this appointment is that it can be extended or shortened outside the six month period.

V. Adjourn

It was unanimously decided to adjourn the meeting at 7:20 pm.