

**AF Hartford Academy  
Board of Directors**

Zoom Video Conference  
Monday, October 19, 2020  
5:30 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Possible Action
  - a. CMO Evaluation
  - b. 2021 Objectives
  - c. Board Recruitment
    - i. Developing a pipeline for new board members
    - ii. Identifying skillsets with significant value add
  - d. Committee Membership
    - i. AF Hartford High School Committee
    - ii. Finance Committee
    - iii. Governance Committee
    - iv. Personnel Committee
    - v. Other
- V. Additional Discussion
- VI. Adjourn



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