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**AF Hartford Academy
Board of Directors**

February 3, 2021, 5:00 pm

Zoom Video Conference

I. Call to Order and Attendance

The meeting was called to order at 5:02 pm by Patsy Mundy. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Patsy Mundy - Yes

Sarah Blanton, AF Network Support

Bildade Augustin - Yes

Ken Paul, AF Network Support

Ja Hannah - Yes

Shannon Garfield, AF Network Support

Alice Turner - Yes

David Dee - Yes

Lisa Tanen-LaFontaine - Yes

Celina Whitmore - Yes

Public: AJ Santos, Jada Jenkins, Marrie Ayub, Frank Williams, Myron Stewart, Arnel Hines, Troy Monroe

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 9, 2020 and January 20, 2021.

Motion by Bildade Augustin

Seconded by Lisa Tanen-LaFontaine

All in favor

IV. Discussion

A. Board Chair Report

Ms. Patsy Mundy shared that the board is looking to bring on additional directors to increase the size and capacity of the board.

Three members of the staff at AF Hartford High School, Jada Jenkins, AJ Santos and Marrie Ayub

spoke in support of Ms. Laneka Thomas as the principal of AF Hartford High School and noted her strengths and the way she is leading the school as the interim principal.

The board entered executive session to discuss a personnel matter involving the hiring of the AF Hartford High School principal at 5:15 pm and invited Sarah Blanton and Shannon Garfield to join. Motion by Bildade Augustin. Seconded by David Dee. All in favor.

The board exited executive session at 5:46 pm Motion by Bildade Augustin. Second by David Dee.

RESOLVED, the AF Hartford Academy Board of Directors hereby accepts Achievement First's nomination of Ms. Laneka Thomas to serve as the principal of AF Hartford High School effective immediately.

Motion by David Dee
Seconded by Ja Hannah
All in favor

Laneka Thomas joined the Zoom meeting for a brief discussion as the board congratulated her and voiced their support of her.

B. Treasurer Report

Bildade Augustin gave the treasurer report including the year to date financials and the FY20 audited financial statements. AF has not yet heard back about the status of the PPP loan.

V. Additional Board Business

RESOLVED, pursuant to Article IV, Section 2 of the AF Hartford Academy Bylaws, the AF Hartford Academy Board of Directors hereby does, effective February 3, 2021, set the number of members of the Board of Directors at seven (7).

Motion by Lisa Tanen-LaFontaine
Seconded by David Dee
All in favor

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

Motion by Bildade Augustin
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 6/30/20.

Motion by Bildade Augustin

Seconded by Ja Hannah

All in favor

VI. Adjourn

The meeting was adjourned at 6:01 pm by Patsy Mundy.

Motion by Lisa Tanen-LaFontaine

Seconded by Bildade Augustin.

All in favor