

**AF Hartford Academy
Board of Directors**
Zoom Video Conference
Monday, September 13, 2021
5:30 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Business
 - a. Discussion with AFHA principals
 - b. Professional Growth Plan (PGP) Review
 - i. Proposed executive session to discuss the personnel matters related to the PGPs of the AFHA principals
 - c. Finance Committee Report
 - i. Review FY21 balance sheet and FY22 budget amendment
 - ii. Board business
 - 1. Budget amendment
 - d. Board Chair Report
 - i. Discussion
 - 1. CMO evaluation
 - 2. Conflict of interest disclosure statements
 - 3. Board committees
 - 4. Interim principal hiring process
 - ii. Board Business
 - 1. Leadership Slate
 - 2. Committees
 - 3. Family Handbook
 - 4. Interim Principals
- V. Adjourn



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