

- DRAFT -

**AF Hartford High School
Joint High School Committee Meeting**

October 13, 2021, 5:00 pm

Zoom Video Conference

I. Call to Order & Attendance

The meeting was called to order at 5:03 pm by Patsy Mundy. The following board members, constituting a quorum, were in attendance, along with Jumoke and Achievement First Staff:

Patsy Mundy, AFHA Board - Yes

Alice Turner, AFHA Board - Yes

Erwin Hurst, Sr, AFHA Board - Yes

Myron Stewart, Jumoke Board - Yes

Sarah Blanton, AF Network Support

Stephanie Keenoy, AF Network Support

II. Open Session for Public Comment

There was no public comment.

III. Approve Meeting Minutes

RESOLVED, the Achievement First Hartford Academy Joint High School Committee hereby approves the meeting minutes from September 13, 2021.

Motion by Myron Stewart

Seconded by Patsy Mundy

All in favor

IV. Discussion and possible action related to programmatic strategies to address staffing challenges.

Ms. Stephanie Blake, AF Superintendent, shared with the Committee the staffing challenges that AF Hartford High School is facing and some proposed strategies for addressing those challenges. The Committee discussed the risks and benefits of the different options while underscoring the difficulty of the situation.

WHEREAS, Achievement First (AF) staff have detailed novel challenges and concerns in light of COVID-19, and the Committee has considered such challenges and concerns;

RESOLVED, the AF Hartford Academy Joint High School Committee hereby authorizes the Principal, in collaboration with Superintendent, to make temporary programmatic and/or structural changes to the instructional model as permitted by law, subject to authorizer approval,

BE IT FURTHER RESOLVED, Achievement First and its designee are, jointly and severally, authorized and directed, in the name of AF Hartford High School, to take any and all actions and/or submit such documents needed to effectuate the foregoing resolution.

Motion by Myron Stewart

Second by Alice Turner

All in favor

V. Adjourn

The meeting was adjourned at 5:59 pm by Patsy Mundy.

Motion by Alice Turner

Seconded by Erwin Hurst

All in favor