

- DRAFT -

AF Hartford Academy Board of Directors

Zoom Video Conference
Monday, January 24, 2022
5:30 p.m.

I. Call to Order

The meeting was called to order at 5:36 p.m. by Patsy Mundy. The following board members, constituting a quorum, and Achievement First staff were in attendance.

Billie Augustin - Yes	Stephanie Keenoy, Superintendent
David Dee - No	Michael Hendricks, Regional Superintendent
Jessica Glover - Yes	Claire Shin, Regional Superintendent
Ja Hannah - Yes	Beth Cocuzza, AF Network Support
Erwin T. Hurst, Sr. - Yes	Elise Major, AF Network Support
Patsy Mundy - Yes	Connor McGann, AF Network Support
Lisa Tanen - Yes	Ken Paul, AF Network Support
Alice Turner - Yes	Neil Shah, AF Network Support
Celina Whitmore - No	Megan Tokarski, AF Network Support

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 1, 2021.

Motion by Lisa Tanen
Seconded by Erwin T. Hurst, Sr.
All in favor

IV. Discussion and Business

A. Schools Discussion with Superintendent and Regional Superintendents

The board entered Executive Session at 5:38 p.m. and invited the following members of the Achievement First staff to join: Beth Cocuzza, Michael Hendricks, Stephanie Keenoy, Elise Major, Ken Paul, and Claire Shin. Motion by Lisa Tanen. Seconded by Erwin T. Hurst, Sr.

The board exited Executive Session at 6:10 p.m.

B. Board Chair Report

Patsy Mundy talked about the board's interest in finding ways for AF's Hartford schools to become more community-based, including better leveraging community resources and partnering with community organizations to benefit students. Billie Augustin is scheduling time to speak with Fatimah Barker, AF's Interim CEO, about this.

C. Treasurer Report

1. Financial Report

Neil Shah shared AF Hartford Academy's year-to-date financial statements through November 30, 2021, as previously presented to the AF Hartford Academy Finance Committee. He reported that the charter's financials are standard for this point in the fiscal year.

Mr. Shah explained a shift in AF Hartford Academy's ESSER spending plan, namely pushing back some program spending, such as tutoring, to Year 2 (2022-23) due to limited staff/capacity and allocating more Year 1 (2021-22) funds to operations and staff retention efforts.

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

Motion by Billie Augustin
Seconded by Lisa Tanen
All in favor

2. Audited Financial Statements

Neil Shah presented AF Hartford Academy's Audited Financial Statements for the fiscal year ending June 30, 2021, as previously reviewed by the AF Hartford Academy Financial Committee. He reported that AF Hartford Academy received an "unmodified opinion" from the auditors, indicating no findings and a clean audit.

RESOLVED, the AF Hartford Academy Board of Directors hereby accepts the report of the independent auditors CohnReznik prepared in relation to the fiscal year ending 6/30/21.

Motion by Billie Augustin

Seconded by Lisa Tanen

All in favor

3. Procurement Policy

Neil Shah directed the board to a draft of the updated Achievement First Procurement Policies and reviewed the summary of changes.

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the updated Procurement Policy as presented.

Motion by Billie Augustin

Seconded by Erwin T. Hurst, Sr.

All in favor

V. Adjourn

The meeting was adjourned at 6:29 p.m. by Patsy Mundy.

Motion by Billie Augustin

Seconded by Lisa Tanen

All in favor