

- DRAFT -

**AF Hartford Academy Board of Directors**

Zoom Video Conference

Monday, March 7, 2022

5:30 p.m.

I. Call to Order

The meeting was called to order at 5:33 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	Rod Bowen, Regional Superintendent
Jessica Glover - Yes	Michael Hendricks, Regional Superintendent
Ja Hannah - Yes	Claire Shin, Regional Superintendent
Erwin T. Hurst, Sr. - Yes	Fatimah Barker, AF Network Support
Patsy Mundy - Yes	Beth Cocuzza, AF Network Support
Lisa Tanen - Yes	Elise Major, AF Network Support
Alice Turner - Yes	Ken Paul, AF Network Support
Celina Whitmore - No	Neil Shah, AF Network Support
	Megan Tokarski, AF Network Support

Public: Aisha Bennett, Terrie-Ann Marshall

II. Open Session for Public Comment

Aisha Bennett, parent of a student attending AF Summit Middle in Hartford, and Terrie-Ann Marshall, parent of students attending AF Summit Middle in Hartford and AF Amistad High in New Haven, voiced their concerns about communication between school staff and parents, including responsiveness and timeliness in acknowledging and addressing issues raised by parents, especially with regard to matters of discipline and detention.

[achievementfirst.org](http://achievementfirst.org)

III. Board Business

A. Approve Minutes

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the meeting minutes from January 24, 2022.

Motion by Lisa Tanen

Seconded by Erwin T. Hurst, Sr.

All in favor

B. Principal Reports

There were no Principal Reports.

C. Financial Report

Neil Shah, Chief Financial Officer, presented AF Hartford Academy's year-to-date financial statements, through January 31, 2022, as previously reviewed with the Board's Finance Committee. AF Hartford Academy's Balance Sheet is typical for this point in the school year, and overall, the charter is projecting a balanced budget.

In May 2022, the Board will review AF Hartford Academy's year-to-date financial statements, through March 31, 2022, as well as vote on the budget for FY23 (2022-23).

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

Motion by Billie Augustin

Seconded by Erwin T. Hurst, Sr.

All in favor

IV. Discussion and Business

A. Joint High School Committee Report

There was no Joint High School Committee Report.

B. Proposed Executive Session: Personnel Discussion Regarding Principal Performance

The board entered Executive Session at 5:40 p.m. and invited the following members of the Achievement First staff to join: Stephanie Keenoy, Rod Bowen, Michael Hendricks, and Claire Shin. Motion by Billie Augustin. Seconded by Lisa Tanen.

The board exited Executive Session at 6:57 p.m. Motion by Erwin T. Hurst, Sr. Seconded by Billie Augustin.

### C. Board Chair Report

Patsy Mundy acknowledged that the Board heard and covered a lot this evening and emphasized the importance of all board members being committed to supporting AF Hartford Academy to fulfill its mission and live up to the promises it has made to students and families. Ms. Mundy will have conversations with individual board members about their continued commitment to the Board. The Board may need to recruit new and/or additional members to ensure the necessary expertise and capacity going forward.

### V. Adjourn

The meeting was adjourned at 7:23 p.m. by Patsy Mundy.

Motion by Lisa Tanen

Seconded by Billie Augustin

All in favor