

**Achievement First Hartford Academy
Board of Directors Meeting**

Monday, May 16, 2022

5:30 pm

In-person: [Hartford Academy Middle School](#), 3rd floor lecture hall

Zoom: <https://achievementfirst.zoom.us/j/8959180848>

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Board Business and Discussion**
 - A. Principal reports
 - B. Joint HS Committee report
 - C. Proposed executive session: Personnel discussion regarding principal renewal offers
 - D. COO Report
 - E. Treasurer report
 1. Financial Report
 2. Financial budget for FY22-23
- V. Other Business**
 - A. Re-appoint Auditors
 - B. Re-elect Director
 - C. Elect new Director
 - D. Leadership Slate
 - E. Committees
- VI. Adjourn**