

DRAFT MINUTES  
**Achievement First (AF)  
Hartford Academy  
Board of Directors Meeting**  
Zoom: <https://achievementfirst.zoom.us/j/8959180848>  
Thursday, June 7, 2022, 12:00 pm

**I. Call to Order**

Patsy Mundy called the meeting to order at 12:22 pm.

The following Board Members, constituting a quorum, and AF staff were in attendance.

Board Members: Patsy Mundy, Erwin Hurst, Lisa Tanen-La Fontaine, Jessica Glover, Alice Turner

AF Staff: De-Lea Deane-Allen, Jesse Balis-Harris, Isabel Tañedo

Isabel Tañedo recorded the minutes.

**II. Public Comment**

There was no public comment.

**III. Board Business**

**A. Executive session**

The Board entered into executive session at 12:22 pm to discuss the credentials of the candidate for AF Hartford Summit Middle School. De-Lea Deane-Allen, Jesse Balis-Harris and Isabel Tañedo were invited to join the session.

Motion by Lisa Tanen-La Fontaine

Seconded by Erwin Hurst

All in favor.

The Board exited executive session at 12:24 pm.

Motion by Lisa Tanen-La Fontaine

Seconded by Erwin Hurst

All in favor.

BE IT RESOLVED, that the AF Hartford Academy Board of Directors hereby approves Oraina Simmons to serve as Hartford Summit Middle School principal for school year 2022-2023.

Motion by Erwin Hurst

Seconded by Lisa Tanen-La Fontaine

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

All in favor.

**B. SY 2022-2023 Board Officers**

The Board also elected a new slate of officers for the school year 2022-2023, effective July 1, 2022.

BE IT RESOLVED, that the AF Hartford Academy Board of Directors hereby elects the following leadership slate for fiscal year 2022-2023, effective July 1, 2022:

Erwin Hurst, Chair  
Jessica Glover, Vice Chair  
Ja Jannah, Secretary

The Board is working on identifying a Treasurer for next school year, as Mr. Hurst, elected to serve Treasurer through the remainder of the 2021-2022 fiscal year at the May 16 meeting, cannot serve concurrently as Chair and Treasurer.

**IV. Adjourn**

The meeting was adjourned at 12:26 pm  
Motion by Lisa Tanen-La Fontaine  
Second by Alice Turner  
All in favor.