



Minutes
AF Hartford Academy
Board of Directors Meeting

Venue: Virtual Meeting

Zoom: <https://achievementfirst.zoom.us/j/8424626361>

Monday, April 3, 2023, 5:00-5:30 pm

I. Call to Order

The meeting was called to order by Erwin Hurst, Sr. at 5:02 pm.

Attendees:

The following board members, constituting a quorum, were in attendance:

| Name | Present | Name | Present |
|-----------------------|---------|--------------------------|---------|
| Erwin Hurst, Sr. | Y | Alice Turner | N |
| Jessica Alhasnawi | N | Francoise Deristel-Leger | N |
| Lisa Tanen-LaFontaine | Y | Charon Smalls | Y |
| Surbhi Patel | Y | | |

Achievement First Staff: Sulafa Bashir, Kevin Lohela, Caleb Dolan, Dumar Paden

II. Public Comment

There was no public comment.

III. Board Discussion

- A. Proposed Executive Session: Personnel discussion regarding board approval of principal renewal offers for the 2023-24 school year

Mr. Hurst, Sr. turned to the topic of principal renewals for the 2023-24 school year and asked the board members if they had any questions or concerns about renewals of the 3 principals for AF HARTford academy. There were none.

Mr. Hurst, Sr. then took the board through a vote on approving the principal renewals as follows:

It was:

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RESOLVED, the AF Hartford Academy Board of Directors hereby approves the renewal of the following principals, with a final compensation package to be incorporated in the FY24 Budget to be reviewed and approved in June 2023:

- Raven Obas, AF Hartford Academy Elementary School
- Oraina Simmons, AF Hartford Summit Middle School
- Laneka Thomas, AF Hartford High School

Motion by Lisa Tanen-LaFontaine

Second by Surbhi Patel

All in favor.

IV. Adjourn

The meeting was adjourned by Erwin Hurst, Sr. at 5:06 pm.

Motion by Charon Smalls

Second by Lisa Tanen-LaFontaine

All in favor.