



**Minutes
AF Hartford Academy
Board of Directors Meeting**

Venue: Virtual Meeting

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

Thursday, April 27, 2023, 5:00-5:30 pm

I. Call to Order

The meeting was called to order by Erwin Hurst, Sr. at 5:06 pm.

Attendees:

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

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

Achievement First Staff: Sulafa Bashir

II. Public Comment

There was no public comment.

III. Board Discussion

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

Mr Hurst, Sr. made a motion to go into executive session to discuss the principal candidate for the elementary school.

Motion by Erwin Hurst, Sr.
Second by Alice Turner
All in favor.

The board entered executive session at 5:08 pm and exited at 5:16 pm.



Mr. Erwin Hurst, Sr. took the board through a resolution to approve the candidate.

It was:

RESOLVED, the AF Hartford Academy Board of Directors hereby appoints Sueleidy Cruz as principal of AF Hartford Academy Elementary School effective July 1, 2023.

Motion by Erwin Hurst Sr.

Second by Lisa Tanen-LaFontaine

All in favor

Mr. Hurst, Sr. said he will share the dates for the upcoming senior signing day and for graduation as well as reach out to the board members to gather informally over the summer to discuss ways to support the graduating seniors as they embark on their college journeys.

IV. Adjourn

The meeting was adjourned by Erwin Hurst, Sr. at 5:22 pm.