

DRAFT AGENDA
AF Hartford Academy
Board of Directors Meeting

Venue: Virtual Meeting

Zoom: <https://achievementfirst.zoom.us/j/89944188525>

Tuesday, June 20, 2023, 5:30-7:00 pm

- I. Call to Order**
- II. Public Comment**
- III. Resolutions and Approvals** Previous Meeting Minutes, Membership
- IV. Discussion with Achievement First**
 - A. Welcome (5 min)
 - B. Principal Reports (15 min)
 - C. State of Our Students - student wellness, academic progress, and high school update (20 min)
 - D. Finance Committee Report
 - 1. Q3 Financials and FY 24 Budgets (15 min)
 - 2. Fiscal & Procurement Policies, and Audit Engagement (5 min)
 - E. Charter Renewal Next Steps (5 min)
 - F. SY 2023/2024 Strategic Imperatives (5 min)
 - G. Schools Portfolio Planning (5 min)
- V. Board Business**
 - A. Proposed Executive Session: CEO Search and Talent Update (10 min)
- VI. Adjourn**

RECOMMENDED RESOLUTIONS

Consent Agendas (to be voted on altogether)

Consent Agenda 1: Meeting Minutes and Resolutions

1. BE IT RESOLVED, the AF Hartford Academy Board of Directors hereby approves the meeting minutes from March 16, 2023, April 3, 2023 and April 27, 2023.
2. WHEREAS, Erwin Hurst, Sr. submitted his resignation from the role of Treasurer effective June 1, 2023, BE IT RESOLVED, the AF Hartford Academy Board of Directors hereby accepts his resignation.
3. BE IT RESOLVED, that the Achievement First Hartford Academy Board of Directors hereby agrees to enter into a 1-year extension of the Cooperative Arrangement Agreement between Achievement First Hartford Academy, Inc. and Jumoke Academy, Inc., and authorizes the Board Chair to execute such a 1-year extension Agreement on the Board's behalf subject to any necessary legal review.

Finance Resolutions

4. BE IT RESOLVED, that the AF Hartford Academy Board of Directors hereby approves the financial budget for the 2023-2024 fiscal year as presented.
5. BE IT RESOLVED, the AF Hartford Academy Board of Directors hereby ratifies the re-appointment of CohnReznick to perform the financial audit of the 2023-24 fiscal year and prepare the IRS Form 990s.
6. BE IT RESOLVED that AF Hartford Academy Board of Directors hereby ratifies the revisions to the Fiscal Policies and to the Procurement Policies as presented.
7. BE IT RESOLVED that the AF Hartford Academy Board of Directors hereby approves the closure of 1 bank account at Bank of America.