

Achievement First Hartford Academy

Board of Directors Meeting

December 3, 2012

5:00 – 7:00 p.m.

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| 5:00 p.m. | Welcome and Public Comment (Jean) |
| 5:10 p.m. | Principal Reports (Liz Ferguson, Jeff House, Claire Shin) |
| 6:00 p.m. | Advocacy Year Ahead (Reshma) |
| 6:10 p.m. | Approval of Meeting Minutes - October (resolution) |
| 6:15 p.m. | Financial Update (John Motley)
Forecast financials (resolution) |
| 6:25 p.m. | Nutmeg BBBS (Pat Sweet)
Update on Program and mentor recruitment |
| 6:30 p.m. | Development Update (Ken Paul) |
| 6:40 p.m. | AF Bonus Policy (resolution) |
| 6:50 p.m. | Governance Update
Joint Committee Meeting with Jumoke
New business and future agenda topics |
| 6:55 p.m. | Executive Session (if needed) |
| 7:00 p.m. | Adjourn |