**Achievement First Hartford Academy**

**Board of Directors Meeting**

June 3, 2013, 5:00-7:00 p.m.

**Agenda**

5:00 p.m. **Call to Order**

5:02 p.m. **Public Comment**

5:04 p.m. **Approval of Previous Meeting Minutes (resolution)**

5:05 p.m. **Principal Reports**

Principals will discuss school culture & discipline

Principals will discuss progress toward academic goals this year

5:45 p.m. **Board Business (Jean LaVecchia)**

PGP Committee Report, and acceptance of review (resolution)

Review & Approve CT State Alternative Educator Evaluation Plan (resolution)

Joint High School Committee update

6:10 p.m.  **Financial Update (John Motley)**

Review YTD andforecasted financials (resolution)

FY14 Budget Review & Approval (resolution)

FY12 Audit Review & Acceptance (resolution)

Appointment of FY13 auditor: CohnReznick (resolution)

6:30 p.m. **Board Discussion**

AF Hartford MS #2 Update & Principal Approval Process (Reshma Singh)

Community Engagement Report (discussion)

Charter Renewal Update: Corrective Action Plan & Final Approval (Reshma Singh)

Policy on teachers driving students in personal cars/liability (discussion)

Teacher salary comparison (discussion)

6:50 p.m. **Fundraising Update**

6:55 p.m. **Executive Session**

7:00 p.m. **Adjourn**

PROPOSED RESOLUTIONS

1. Approve past meeting minutes:
   1. Request motion to approve past meeting minutes. Second the motion. Vote.
2. Forecasted financials:
   1. Request motion to approve financials. Second the motion. Vote.
3. Budget Approval:
   1. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Hartford Academy hereby approves the proposed budget.
4. Accept the Audit Report from Finance Committee
   1. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Hartford Academy hereby accepts the Audit Report as presented by the Finance Committee.
5. Approved CT State Alternative Educator Evaluation Plan
   1. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Hartford Academy hereby approves the District Approved Alternative Teacher Approval Plan herein attached.
6. Re-appoint CohnReznik as independent auditors
   1. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Hartford Academy hereby ratifies the re-appointment of the auditors, CohnReznick, of Farmington CT.
7. Accept the PGP Committee report for review
   1. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Hartford Academy hereby accepts the report of the PGP Committee.