January 23, 2013, 6:00-8:30 p.m.

**Agenda**

*Connecticut Boards Joint Session:*

5:45 p.m. **Dinner and Networking**

6:00 p.m. **Welcome (Melinda Hamilton, Chair of AF Amistad)**

6:05 p.m. **External Relations Updates (Reshma Singh)**

6:20 p.m. **Amistad High School Presentation (Chris Bostock, Principal)**

6:35 p.m. **Summer Internships (MaryAnn Holland, Director of College, Amistad HS)**

6:45 p.m. **AF Report Card Discussion (Marc Michaelson, Regional Supt)**

7:15 p.m. **Break into individual board meetings**

*Achievement First Hartford Academy Individual Board Meeting:*

7:20 p.m. **Call to Order**

7:20 p.m. **Approval of Previous Meeting Minutes (resolution)**

7:25 p.m. **Board Engagement Update (Jean)**

7:30 p.m. **Governance Update (Jean & Tony)**

Select Principal Evaluation (PGP) committee (resolution) Credit Card Approval (resolution)

Charter Renewal Update

High School Principal Transition update

Joint High School Committee update

7:45 p.m. **Financial Update (John)**

Forecast financials (resolution)

8:00 p.m. **Update: Howard Fuller Event**

8:05 p.m. **Fundraising Update**

8:10 p.m. **New Business and Future Agenda Topics**

8:15 p.m. **Adjourn**

RESOLUTIONS

1. Approve past meeting minutes:

a. Request motion to approve past meeting minutes. Second the motion. Vote.

2. PGP Committee resolution:

a. NOW, THEREFORE, BE IT RESOLVED that the following board members of Achievement First Hartford Academy, be and each hereby is, named to serve on the Principal Personal Growth Plan (“PGP”) review committee of the board and shall serve a term of one year to review the PGP’s for academic year 2012-2013, and shall serve consistent with the by-laws of the entity.

i. Name: (need at least 3 people)

ii. Name: iii. Name: iv. Name:

3. Credit Card Approval

a. RESOLVED, that Achievement First is hereby authorized and directed to investigate and obtain a credit card in the account of this Corporation for **Rachel Sexton, Dawn Micco,** and **Stephanie Schenkel,** Directors of School Operations, with a credit limit per Academy of $30,000. Each Academy will have two cards, and each cardholder will have access to the full credit limit of that Academy to make reasonable and

necessary purchases which are in the ordinary course of business of this Corporation and consistent with the Budget. The use of the card will be subject to the school’s fiscal policies and procedures. They are hereby authorized and directed to serve as the primary contacts with the credit card company for all credit cards in the account of this Corporation. The use of the cards will be subject to the school’s fiscal policies and procedures.

4. Forecasted financials:

a. Request motion to approve financials. Second the motion. Vote.