

AGENDA
Achievement First Hartford Academy
Board of Directors Meeting
Monday, March 17, 2013, 5:00 – 7:00 pm
305 Greenfield Street, Hartford

Call to Order (Jean LaVecchia)

1. Welcome new board members

Public Comment

Election of new board members (Resolutions 1 - 4)

Principal Reports (5:10)

1. Liz Ferguson & Jeff House
 - a. Bright Spots
 - b. Growth Areas
 - c. Family Engagement, Staff Updates, Upcoming Events
2. Report of the Joint High School Committee (John Motley)

Board Business (5:40)

1. Approve Minutes of 12/2/13 Meeting (Resolution 5)
2. Approve YTD Financial Reports (Resolution 6)

Board Discussion (6:30)

1. Committee Appointments
 - a. Principal Committee
 - b. Governance/Nominating Committee
 - c. Finance Committee
2. Student Recruitment update
3. Internship update
4. Advocacy - Superintendent Candidate Forums

Executive Session (6:10)

- The board anticipates entering executive session to discuss personnel matters and principal evaluations (PGP).

Adjourn

PROPOSED RESOLUTIONS

1. Elect Lankford Wade
 - a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Hartford Academy hereby elects Lankford Wade as a Class II Director serving a partial term expiring on 6/30/16.
2. Elect Nyema Pinkney
 - a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Hartford Academy hereby elects Nyema Pinkney as a Class II Director serving a partial term expiring on 6/30/16.
3. Elect Angela Scott
 - a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Hartford Academy hereby elects Angela Scott as a Class III Director serving a partial term expiring on 6/30/14.
4. Elect Barry Jacobson
 - a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Hartford Academy hereby elects Barry Jacobson as a Class III Director serving a partial term expiring on 6/30/14.
5. Approve December 3, 2013 Minutes
 - a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Hartford Academy hereby approves the December 3, 2013 Meeting Minutes as drafted.
6. Approve the 2013-2014 Year-to-date Financial Report
 - a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Hartford Academy hereby accepts the YTD Financial report dated 1/31/14 as presented.