

**Achievement First Hartford Academy**

**Board of Directors Meeting**

Monday November 24, 2014

5:00 – 7:00 pm

305 Greenfield Street, Hartford

**Agenda**

**Dinner Served (4:50)**

**Call to Order**

**Public Comment**

**Reports (5:15)**

- ✓ Ernest Peterson, AF Hartford Elementary School
- ✓ Meg Smith, AF Hartford Middle School
- ✓ Ben Cruse, AF Summit Middle School
- ✓ Report of the Joint High School Committee
- ✓ Philanthropy Update
- ✓ December 3<sup>rd</sup> Rally

**Executive Session (Personnel)**

**Board Business (6:15)**

- ✓ Resolution to approve Previous Meeting Minutes
- ✓ Resolution to approve Financial Report
- ✓ Resolution to approve Sorby Grant as Principal of AF Hartford Middle

**Board Discussion (6:40)**

- ✓ Teacher Certification
- ✓ State Board of Education Charter School Governance Training Debrief
- ✓ Conflict of Interest Forms
- ✓ College Questionnaire

**Adjourn**