

**Achievement First Hartford Academy  
Board of Directors**

Wednesday, January 21, 2015, 6:30 – 7:15 pm  
AF Amistad High School, 580 Dixwell Avenue, New Haven

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| <b>6:30 – 6:35 pm</b> | <b>Call to Order</b>   |
| <b>6:35 – 6:45 pm</b> | <b>Public Comment</b>  |
| <b>6:45 – 6:55 pm</b> | <b>Reports</b> <ul style="list-style-type: none"><li>✓ Financial Report (Lankford Wade)</li><li>✓ Teacher Certification (Laurie Bussmann)</li></ul>  |
| <b>6:55 – 7:05 pm</b> | <b>Business</b> <ul style="list-style-type: none"><li>✓ Approve Charter School Growth Fund Loan Agreement</li><li>✓ Approve Previous Meeting Minutes</li><li>✓ Approve Audited Financial Statements</li><li>✓ Approve Financial Report</li></ul> |
| <b>7:05 – 7:15 pm</b> | <b>Board Discussion</b> <ul style="list-style-type: none"><li>✓ Summer Internships for High School students debrief and strategy</li></ul>   |
| <b>7:15 pm</b>        | <b>Adjourn</b>   |