

**Achievement First Hartford Academy
Board of Directors**

Monday, May 18, 2015, 5:00 – 6:30 pm
AF Hartford High School, 305 Greenfield Street, Hartford

Agenda

Dinner Served (4:50)

Call to Order

Public Comment

Reports & Discussion (5:15)

- ✓ Principal Reports
 - Ernest Peterson, AF Hartford Elementary School
 - Sorby Grant, AF Hartford Middle School
 - Ben Cruse, AF Summit Middle School
- ✓ Report of the Joint High School Committee
- ✓ Community Engagement Report (Nick Lebron)
- ✓ Board Member Metrics (John Motley)
- ✓ Summer Retreat (John Motley)
- ✓ Financial Report (Lankford Wade and John Motley)
- ✓ Board Member Resignations

Board Business (6:15)

- ✓ Resolution 1: Resolution to approve Previous Meeting Minutes
- ✓ Resolution 2: Resolution to approve Financial Report
- ✓ Resolution 3: Resolution to approve FY16 Budget
- ✓ Resolution 4: Resolution to Renew the Cooperative Arrangement Agreement by and between AF Hartford Academy, Inc. and Jumokey Academy, Inc.

Executive Session

Adjourn