

**Achievement First Hartford Academy
Board of Directors**

Monday, February 29, 2016, 5:30 – 7:30 pm
AF Hartford High, 305 Greenfield St, Hartford

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|----------------|--|
| 5:30 pm | Call to Order |
| 5:40 pm | Public Comment |
| 5:50 pm | Reports and Discussion <ul style="list-style-type: none">✓ AF Hartford Schools and Renewal Update (John Motley)✓ School Leader Appreciation (John Motley)✓ Financial Report (Lankford Wade) |
| 6:30 pm | Business <ol style="list-style-type: none">1. Approve Previous Meeting Minutes2. Approve Financial Report3. Approve Conflict of Interest Policy4. Approve Updated Fiscal Policy and Procedures5. Approve Updated Behavior Policy6. Authorize and Direct Family Handbook Updates7. Approve Kerri-Ann Thomas as Principal of AF Hartford Elementary School8. Elect New Members to the AF Hartford Board of Directors9. Approve Nomination of Barry Jacobson as Vice Chair of the AF Hartford Academy Board of Directors10. Accept Board Resignations |
| 7:30 pm | Adjourn |