

Achievement First Hartford Academy
Board of Directors Meeting

Monday, March 27, 2017, 5:00 pm

AF Hartford High School
305 Greenfield St, Hartford

The following board members, constituting a quorum, and Achievement First Staff were in attendance:

I. Call to Order & Attendance

The meeting was called to order at 5:00pm by Barry Jacobson.

Barry Jacobson, AFHA Board - Yes

Jeffrey Digel, AFHA Board - No

Angela Scott, AFHA Board - Yes

Marshall Ruben, AFHA Board - Yes (phone)

Carol Birks, AFHA Board - Yes

Jose Rendon, AFHA Board - No

Ja Hanna, AFHA Board - Yes

David Dee, AFHA Board - Yes

Sarah Blanton, AF Network Support - Yes

Nick Lebron, AF Network Support - No

Shannon Garfield, AF Network Support - Yes

Emily Banks, AF School Leadership - Yes

Kerri-Ann Thomas, AF School Leadership - Yes

Victor De La Paz, AF Network Support - Yes

Ken Paul, AF Network Support - Yes

Lenny Speiller, AF Network Support - Yes

II. Open Session For Public Comment

There was no public comment.

III. Board Business

A. Approve Minutes

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the meeting minutes from 1/25/17.

Motion by Angela Scott

Seconded by David Dee

All in favor

IV. Reports and Discussion

The board entered into executive session at 5:03pm. Motion by David Dee. Second by Ja Hannah. The board exited executive session at 5:35pm. Motion by Ja Hannah. Seconded by Carol Birks.

A. Community Outreach Report (Lenny Speiller)

Lenny Speiller shared an update on student recruitment and the challenges AF faces.

B. Financial Report (Jeff Digel)

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the financial report as presented.

Motion by David Dee
Seconded by Ja Hannah
All in favor

RESOLVED, the AF Hartford Academy Board of Directors hereby approves the amendment to the FY17 budget as presented.

Motion by Angela Scott
Seconded by David Dee
All in favor

IV. Adjourn

The meeting was adjourned at 6:02 pm by Barry Jacobson.

Motion by Ja Hannah
Seconded by Carol Birks
All in favor