

REGULAR BOARD MEETING AGENDA

In-person Session

999 Asylum Avenue, 5th Floor Conference Room, Hartford, CT 06105 "25 Years Strong...Keep on Keeping On."

Tuesday, June 13, 2023 - 6:00 pm

Meeting ID: 895 3662 5938 Passcode: rf10rd

I. OPENING

Welcome & Public Comments

II. BOARD CHAIR COMMENTS

Opening Remarks

• Executive Director Annual Performance Review

III. EXECUTIVE DIRECTOR'S REPORT

PART A

• May - Scholar of the Month Recognition

Amaya Campbell, JAH-TED Jadon Johnson, JAH-SMaRT Hannah Harding, JAH-HC

PART B

District Updates

Dr. Troy A. Monroe, Executive Director

- 1. District Report
 - Board Retreat
 - Photovoice Project Update
 - Strategic Roadmap
 - District Improvement Plan
 - Annual Charter School Conference

PART C

• Academic Department Dr. Marie-Gordon Hall, Academic Director

- Curriculum & Instruction Update
 - 2023 Summer Learning
 - Hartford Athletic STEM & Soccer Education Day



- Human Resources Department Update
 Mrs. Joleen Fernandez, Human Resources Manager
 - Vacancies
 - Interviews
 - Action Plan
- IV. CONSENT AGENDA
 - i. Approval of May Minutes
 - ii. April Financial Statement
- V. <u>FINANCE DIRECTOR'S REPORT</u> Mr. Arnel Hines, Finance Director
 - i. Van Updates
 - ii. 2023-2024 Budget
- VI. SUB COMMITTEE REPORTS
 - i. 325 Blue Hills Avenue Proposed Scope of Work
 Crosskey Architect, Mark Hopper
- VII. EXECUTIVE SESSION
 - i. **N/A**
- VIII. <u>ITEMS FOR FUTURE AGENDA</u>
 - i. **N/A**
 - IX. <u>ADJOURNMENT</u>