

Achievement First Bridgeport Academy
Board of Directors Meeting
529 Noble Avenue, Bridgeport
March 18, 2013, 6:00-8:30 p.m.

AGENDA

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| 7:00 p.m. | Call to Order |
| 7:02 p.m. | Approval of Previous Meeting Minutes (resolution) |
| 7:05 p.m. | Principal Reports (Morgan Barth & Kate Baker) |
| 7:35 p.m. | Governance Update (Andy Boas)
Credit Card Approval (discussion & resolution)
Principal Evaluation Timeline (brief update) |
| 7:45 p.m. | Financial Update (Ed Raice)
Forecast financials (resolution)
Request for expansion (resolution) |
| 8:00 p.m. | Fundraising Update (Ken Paul) |
| 8:10 p.m. | New Schools Update (Andy Boas) |
| 8:30 p.m. | Adjourn |

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Board of Directors Meeting**

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RESOLUTIONS

1. Approve past meeting minutes:
 - a. Request motion to approve past meeting minutes. Second the motion. Vote.
2. Request expanded enrollment:

WHEREAS, for every available seat at Achievement First Bridgeport Academy there are more than three applicants, and

WHEREAS, Achievement First Bridgeport has a track record of strong academic performance and parent satisfaction,

NOW, THEREFORE, BE IT RESOLVED, that the Achievement First Bridgeport Board of Trustees seeks a charter amendment to increase enrollment by up to 800 seats, structured as a new middle school academy and a new elementary school academy, based upon the successful school model now in place at Achievement First Bridgeport Academy.
3. Credit Card authorization and credit limit resolution:
 - a. NOW, THEREFORE, BE IT RESOLVED, that Achievement First is hereby authorized and directed to investigate and obtain a credit card in the account of this Corporation for **Florisca Carter** and **Soren Gutierrez**, Directors of School Operations, with a credit limit per Academy of \$30,000. Each Academy will have two cards, and each cardholder will have access to the full credit limit of that Academy to make reasonable and necessary purchases which are in the ordinary course of business of this Corporation and consistent with the Budget. The use of the card will be subject to the school's fiscal policies and procedures. They are hereby authorized and directed to serve as the primary contacts with the credit card company for all credit cards in the account of this Corporation. The use of the cards will be subject to the school's fiscal policies and procedures.
4. Forecasted financials:
 - a. Request motion to approve financials. Second the motion. Vote.