**Bridgeport Academy**

**Board of Directors Meeting**

**June 10, 2013**

**6:00 – 8:30 p.m.**

**655 Stillman Street, Bridgeport**

6:00 p.m. **Welcome and Public Comment** (Andy Boas)

6:05 p.m. **Recognition of Senior Signing Day** (Tony Siddall)

6:15 p.m. **Principal Reports** (Katherine Baker, Morgan Barth)

6:45 p.m. **Advocacy Update** (Tony Siddall)

6:50 p.m. **Update on new elementary school plans** (Andy Boas)

6:55 p.m. **Approval of Meeting Minutes - March** (Resolution 1)

7:00 p.m. **Financial Update** (Ed Raice)

Review YTD andforecasted financials (Resolution 2)

FY14 Budget Review & Approval (Resolution 3)

FY12 Audit Review & Acceptance (Resolution 4)

Appointment of FY13 auditor (Resolution 5)

7:20 p.m. **Board Business**

Review & Approve CT State Alternative Educator Evaluation Plan (Resolution 6)

Healthy Food Certification approval (Resolution 7)

Summer Board Retreat (Discussion)

7:35 p.m. **Executive Session**

PGP Committee Report and acceptance (Resolution 8)

8:00 p.m. **Adjourn**

**PROPOSED RESOLUTIONS**

1. Approve past meeting minutes:
   1. Request motion to approve past meeting minutes. Second the motion. Vote.
2. Forecasted financials:
   1. Request motion to approve financials. Second the motion. Vote.
3. Budget Approval:
   1. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Bridgeport Academy hereby approves the proposed budget.
4. Accept the Audit Report from Finance Committee
   1. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Bridgeport Academy hereby accepts the Audit Report as presented by the Finance Committee.
5. Re-appoint CohnReznik as independent auditors
   1. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors Bridgeport Academy hereby ratifies the re-appointment of the auditors, CohnReznick, of Farmington CT.
6. Approved CT State Alternative Educator Evaluation Plan
   1. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Bridgeport Academy hereby approves the District Approved Alternative Teacher Approval Plan herein attached.
7. Authorize Chairman to execute the Healthy Food Certification Statement
   1. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors Bridgeport Academy hereby authorizes the Board Chairman to certify that we will meet the standards specified in Section 10-215e of the Connecticut General Statutes for the period July 1, 2013 through June 30, 2014.
8. Accept the PGP Committee report for review
   1. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors Bridgeport Academy hereby accepts the report of the PGP Committee.