**Achievement First Bridgeport Academy**

**Board of Directors Meeting**

**November 26, 2012**

**6:00 – 8:00 p.m.**

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

6:05 p.m. **Principal Reports** (Morgan Barth, Kate Baker)

6:35 p.m. **Advocacy Year Ahead and Bridgeport Political Climate** (Candice Dormon)

6:45 p.m. **Teacher Recruitment for AFBA** (Amy Helbig)

6:55 p.m. **Principal Pipeline** (Katie Poynter)

7:05 p.m. **Approval of Meeting Minutes - October** (resolution)

7:10 p.m. **Approve Bonus Policy** (resolution)

7:15 p.m. **Financial Update** (Ed Raice)

Forecast financials (resolution)  
 High School Budget Revision (resolution)

7:25 p.m. **Facilities Update** (Andy Boas/Lisa Desfosses)

High School Building Project

Application for debt forgiveness on middle school project (resolution)

7:35 p.m. **Development Update** (Ken Paul)

7:45 p.m. **Governance Update**

**New business and future agenda topics**

7:50 p.m. **Executive Session** (if needed)

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

**Resolutions November 2012 Board Meeting**

State of Connecticut Department of Education: Debt Repayment Grants

Elm City College Preparatory , Inc. Board Resolution

RESOLVED, that Achievement First Bridgeport Academy, Inc. ("AF Bridgeport") be, and hereby is, authorized and directed to apply to the State of Connecticut Department of Education for a debt repayment grant for the following projects: (i) the AF Bridgeport Academy Middle School expansion and renovation project in the amount of $2,391,315.16; and (ii) the AF Bridgeport Academy Elementary School purchase and renovation project in the amount of $785,841.91;

FURTHER RESOLVED, that the Chairman of the Board of Directors of AF Bridgeport and his designee(s), be, and hereby are, jointly and severally, authorized and directed, in the name and on behalf of AF Bridgeport, to execute and deliver the applications for debt repayment grants in substantially the form submitted to the Board of Directors for their review, and to do, or cause to be done, such acts and things, including, without limitation, any such actions as are required pursuant to the debt repayment grants, and to enter, execute and deliver such documents, expend such funds and take such action as may be necessary or appropriate in order for AF Bridgeport to be awarded the grants and to effectuate the foregoing resolutions.