**Achievement First Bridgeport Academy**

**Board of Directors Meeting**

**October 4, 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)

6:40 p.m. **Retreat Recap** (Reshma)

6:50 p.m. **Advocacy Year Ahead and Bridgeport Political Climate** (Reshma Singh, Andy Boas)

7:00 p.m. **Approval of Meeting Minutes - July** (resolution)

7:02 p.m.  **Financial Update** (Ed Raice)

Forecast financials (resolution)  
 Any budget revisions (resolution)

7:20 p.m. **Facilities Update** (Andy Boas/Lisa Desfosses)

High School Building Project

Possible new school locations update

7:30 p.m. **Development Update** (Ken Paul)

7:40 p.m. **Governance Update**

**Whitman’s Contract amendment** (resolution)

**Nominating Committee Next meeting**

**New business and future agenda topics**

* **Areas of focus for board this year**
* **Review of open items being tracked**

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

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