

**Achievement First Bridgeport Academy  
Board of Directors**

Wednesday, January 21, 2015, 6:30 – 7:15 pm  
AF Amistad High School, 580 Dixwell Avenue, New Haven

- 6:30 – 6:35 pm**    **Call to Order**
- 6:35 – 6:45 pm**    **Public Comment**
- 6:45 – 6:50 pm**    **Reports**  
✓ Financial Report (Ed Raice)  
✓ Teacher Certification (Laurie Bussmann)
- 6:50 – 7:00 pm**    **Business**  
✓ Approve Previous Meeting Minutes  
✓ Approve Audited Financial Statements  
✓ Approve Financial Report
- 7:00 – 7:15 pm**    **Board Discussion**
- 8:15pm**            **Adjourn**



**Achievement First Bridgeport Academy**  
Recommended Resolutions

**Resolution 1:**

RESOLVED, the Achievement First Bridgeport Board of Directors hereby approves the meeting minutes from November 17, 2014.

**Resolution 2:**

RESOLVED, the Achievement First Bridgeport Board of Directors hereby approves the report of the independent auditors CohnReznik prepared in relation to the fiscal year ended 6/30/14 for Achievement First Bridgeport Academy, Inc.

**Resolution 3:**

RESOLVED, the Achievement First Bridgeport Board of Directors hereby approves the financial report as presented.

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