

**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

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|-----------------------|--|
| 6:30 – 6:35 pm | Call to Order |
| 6:35 – 6:45 pm | Public Comment |
| 6:45 – 6:50 pm | Reports <ul style="list-style-type: none">✓ Financial Report (Ed Raice)✓ Teacher Certification (Laurie Bussmann) |
| 6:50 – 7:00 pm | Business <ul style="list-style-type: none">✓ 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.

403 James Street
New Haven, CT 06513
203 773 3223



335 Adams Street, Suite 700
Brooklyn, NY 11201
718 623 2660