

**Achievement First Amistad Academy, Bridgeport Academy, Elm City College  
Prep Joint Board of Directors Meeting**

May 10, 2016, 4:00 – 4:45 pm  
794 Dixwell Avenue, New Haven

The following board members and Achievement First Staff were in attendance:

**I. Call to Order & Attendance**

The meeting was called to order at 4:03 pm by Dick Ferguson.

**Amistad Academy**

Carolyn Greenspan - yes  
Caroline Williams - yes  
Pat Sweet - yes  
Lorraine Gibbons - yes  
Mike Griffin - yes  
Katrin Czingier - yes  
Jane Levin - yes  
Reginald Simmons - no  
David Katzman - no  
Daisy Gonzales - no  
Cassie Crockett - no  
Andrew Lachman - no  
Dorsey Kendrick - no  
Jennifer Connell - no

**AF Bridgeport Academy**

Dick Kalt - yes  
Max Perez - yes  
Debra Hertz - yes  
Jim Bennett - yes  
Harold Kamins - yes  
Mike Strambler - yes  
Chris Kunhardt - no  
Wiley Mullins - no  
Marlene Macauda - no  
Ed Raice - no  
Cornelius Medas - no

**Elm City College Prep**

Dick Ferguson - yes  
Will Heins - yes  
Laura Saverin - yes  
Lystra Richardson - yes  
Sharon Oster - yes  
Stephanie Ma - yes  
Genevive Walker - yes  
Marnie Halsey - yes  
Magaly Cajigas - yes  
Carlos Torre - no  
Patric Gregory - no  
Kate Stasik - no  
Prish Pierce - no

**AF Network Staff**

Jeff Sudmyer  
Ken Paul  
Megan Tokarski  
Sarah Blanton  
John Furniss

**Public:** None

**II. Open Session For Public Comment**

No public comment.

**III. Board Discussion**

Motion to Enter Executive Session to discuss personnel at 4:03 by Dick Kalt  
Seconded by: Dick Ferguson

Motion to exit Executive session at 4:43 by Pat Sweet  
Seconded by: Genevive Walker

**Adjourn**

The meeting was adjourned at 4:43pm by Carolyn Greenspan.

Motion by Dick Ferguson  
Seconded by: Sharon Oster