

**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 Czinger - 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 Macaуда - 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