

**Achievement First Bridgeport Academy
Board of Directors**

Thursday, September 17, 2015, 6:00 – 7:30 pm
AF Bridgeport Middle School, 529 Noble Ave, Bridgeport

Agenda

6:00 p.m. Call to Order and Welcome (Andy Boas)

6:05 pm Public Comment

6:10 pm Board Business

- ✓ Resolution 1: Resolution to approve Chris Kunhardt as AFBA Board Chair

6:15 pm Reports and Discussion

- ✓ **Principal Reports** (Christina Pares and Challa Flemming)
- ✓ **SBAC Results** (Chris Kunhardt)
- ✓ **Teacher Certification** (Laurie Bussmann)
- ✓ **Joint High School Committee Report** (Cornelius Medas)
- ✓ **Visitor Day Schedule** (Ken Paul)
- ✓ **Treasurer's Report** (Ed Raice)

Executive Session

7:15 pm Board Business

- ✓ Resolution 2: Resolution to approve Previous Meeting Minutes (5/28/15, 8/13/15, 9/4/15)
- ✓ Resolution 3: Resolution to approve Financial Report
- ✓ Resolution 4: Resolution to approve 2015-16 School Wellness Policy

7:30 pm Adjourn

Achievement First Bridgeport Academy
Recommended Resolutions

Resolution 1:

RESOLVED, the Achievement First Bridgeport Board of Directors hereby approves Chris Kunhardt as the new Chair of the Achievement First Bridgeport Academy Board of Directors.

Resolution 2:

RESOLVED, the Achievement First Bridgeport Board of Directors hereby approves the meeting minutes from 5/28/15, 8/13/15, and 9/4/15.

Resolution 3:

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

Resolution 4:

RESOLVED, the Achievement First Bridgeport Academy Board of Directors hereby approves the 2015-2016 School Wellness Policy as drafted.