



**AF Bridgeport Academy Board of Directors**  
**Thursday, May 18, 2017**  
**6:00pm**

**Agenda**

**Call to Order**

**Public Comment**

**Elect Parent Representative**

**Reports and Business**

- ✓ **Principal Reports** (Christina Pares and Challa Flemming)
- ✓ **Board Chair Report** (Chris Kunhardt)
  - Approve Minutes
  - Accept Board Resignations
  - Re-elect Board Members
  - Set Number of Directors
  - Re-elect Officers
  - Approve Family Handbook
  - Approve Dependent Care Benefit
- ✓ **Joint High School Committee Report** (Chris Kunhardt)
- ✓ **Treasurer Report** (Dick Kalt)
  - Approve Financial Report
  - Approve AF Bridgeport Academy FY18 Budget
  - Approve CohnReznick as Independent Auditors
  - Approve Fiscal Policies

**Executive Session**

**Adjourn**



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