

AF Bridgeport Academy Board of Directors

Wednesday, September 28, 2016
AFBA Middle School, 529 Noble Ave, Bridgeport

Agenda

Call to Order

Public Comment

Board Business

- ✓ Approval of Minutes
- ✓ Approve Amended and Restated Amistad Academy Bylaws
- ✓ Election of new board member

Reports and Discussion

1. Principal Reports (Christina Pares, Challa Flemming)
2. Joint High School Committee (Dick Kalt)
3. Board Chair Report (Chris Kunhardt)
 - Charter Renewal
 - Visitor Days at AF Bridgeport
 1. October 20 – AFBA Elementary
 2. March 23 – AFBA Middle
 3. May 11 – AFBA Elementary
 - Legislative Breakfast – October 12, AFBA Middle
 - Accept Board Resignation – Wiley Mullins
4. Treasurer's Report (Ed Raice)
 - ✓ Approve Financial Report

Executive Session

Additional Business

- ✓ Set the number of AF Bridgeport Academy Directors
- ✓ Approve Conflict of Interest Policy
- ✓ Approve Amendment to the Charter Management Agreement

Adjourn