

**Achievement First Bridgeport Academy
Board of Directors Meeting**

February 1, 2018

Network Support, 495 Blake St, New Haven

10:00 a.m.

I. Call to Order & Attendance

The meeting was called to order at 10:03 a.m. by Chris Kunhardt. The following board members, constituting a quorum, and Achievement First Staff were in attendance:

Chris Kunhardt, AFBA Board - Yes (phone)	Ruben Felipe, AFBA Board - No
Dick Kalt, AFBA Board - Yes (phone)	Ebrima Jobe, AFBA Board - No
Marlene Macaуда, AFBA Board - Yes (phone)	Michael Strambler, AFBA Board - Yes (phone)
Debra Hertz, AFBA Board - Yes (phone)	Heather Wachter, AFBA Board - Yes (phone)
James Bennett, AFBA Board - No	
Kimberly Bruce, AFBA Board - No	Sarah Blanton, AF Network Support - Yes

Open Session for Public Comment

There was no public comment.

Heather Wachter shared her support of the principals. After making her remarks, Heather left the meeting, not participating in executive session or the official vote.

II. Executive Session - Personnel

The board entered executive session at 10:04 a.m. Motion by Marlene Macaуда. Seconded by Dick Kalt. The board exited executive session at 10:13 a.m. Motion by Dick Kalt. Seconded by Debra Hertz.

III. Business

RESOLVED, the AF Bridgeport Academy Board of Directors has discussed and reviewed the performance of the AF Bridgeport Academy Principals and the compensation packages as proposed by Achievement First, and hereby approves the renewal of the following principals, with final compensation packages to be incorporated in the FY19 Budget to be reviewed and approved in May 2018:

- Christina Ellington, Principal, AF Bridgeport Elementary School
- Simon Obas, Principal, AF Bridgeport Middle School
- Morgan Barth, Principal, AF Amistad High School

Motion by Marlene Macaуда

Seconded by Debra Hertz
All in favor

IV. Adjourn

The meeting was adjourned at 10:14 a.m. by Chris Kunhardt.

Motion by Mike Strambler

Seconded by Debra Hertz

All in favor