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

July 31, 2018
Hopkins School

I. Call to Order & Attendance

The meeting was called to order at 12:55 pm by Chris Kunhardt. The following board members, constituting a quorum, were in attendance:

Chris Kunhardt, AFBA Board - Yes

Kimberly Bruce, AFBA Board - Yes

Dick Kalt, AFBA Board - Yes

Michael Strambler, AFBA Board - Yes

Marlene Macaуда, AFBA Board - No

Ruben Felipe, AFBA Board - No

Debra Hertz, AFBA Board - Yes

Ebrima Jobe, AFBA Board - Yes

James Bennett, AFBA Board - Yes

II. Open Session For Public Comment

There was no public comment.

III. Approve Minutes

RESOLVED, the AF Bridgeport Academy Board of Directors hereby approves the meeting minutes from May 24, 2018.

Motion by Ebrima Jobe

Seconded by Debra Hertz

All in favor

IV. Reports and Discussion

A. Board Chair Report

The board reviewed the 2017-18 AF Bridgeport Elementary and Middle School performance data that reflected strong year over year progress at AF Bridgeport Middle and continued strength at AF Bridgeport Elementary.

The board discussed the annual evaluation of Achievement First which will be completed by board chair, Chris Kunhardt. Directors reviewed the Conflict of Interest Policy and completed the COI disclosure form.

The board reviewed the Family Handbook.

RESOLVED, the AF Bridgeport Academy Board of Directors hereby approves the Family Handbook as presented.

Motion by Debra Hertz

Seconded by Ebrima Jobe

All in favor

B. Treasurer Report

The board reviewed the revised FY19 budget. Debra Hertz inquired about the rationale for the drop in philanthropy. Sarah Blanton will follow up.

RESOLVED, the AF Bridgeport Academy Board of Directors hereby approves the amended financial budget for the 2018-19 fiscal year as prepared by Achievement First and recommended by the Finance Committee.

Motion by Dick Kalt

Seconded by Mike Strambler

All in favor

V. Adjourn

The meeting was adjourned at 1:35 pm by Chris Kunhardt.

Motion by Mike Strambler

Seconded by Ebrima Jobe

All in favor