

AF Bridgeport Academy

Board of Directors

712-432-1549 passcode 060378#

Thursday, November 15, 2018

5:30 pm

Call to Order

Public Comment

Approve Minutes

Reports and Discussion

- ✓ **Principal Reports**
- ✓ **Joint High School Committee Report**
- ✓ **Finance Committee Report**
 - Approve Financial Report
- ✓ **Board Chair Report**
 - Update Certificate of Incorporation

Adjourn



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Recommended Resolutions

Resolution 1:

RESOLVED, the AF Bridgeport Academy Board of Directors hereby approves the meeting minutes from September 27, 2018.

Resolution 2:

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

Resolution 3:

RESOLVED, that the Board of Directors of Achievement First Bridgeport Academy, Inc. ("AF Bridgeport") hereby authorizes and directs that the Certificate of Incorporation of AF Bridgeport be amended to reflect the removal of Achievement First, Inc. as the sole member of AF Bridgeport, as provided in the Certificate of Amendment attached hereto as Exhibit A;

RESOLVED, that the Board of Directors hereby authorizes and directs that the Certificate of Amendment be filed with the Connecticut Secretary of State and that the directors and officers of AF Bridgeport do all such things and acts and to negotiate and execute and deliver all such applications, documents and instruments and to expend such fees for and on behalf of AF Bridgeport as may be necessary or advisable in order to give effect to and, generally, carry out the intent of these resolutions.



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