

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

January 24, 2018

Amistad High School, 580 Dixwell Ave, New Haven

**I. Call to Order & Attendance**

The meeting was called to order at 7:29 pm by Chris Kunhardt. The following board members, constituting a quorum, and Achievement First Staff were in attendance:

Chris Kunhardt, AFBA Board - Yes	Ruben Felipe, AFBA Board - Yes
Dick Kalt, AFBA Board - Yes	Ebrima Jobe, AFBA Board - Yes
Marlene Macauda, AFBA Board - Yes	Michael Strambler, AFBA Board - No
Debra Hertz, AFBA Board - Yes	Heather Wachter, AFBA Board - Yes
James Bennett, AFBA Board - Yes	Maggie Gotterer, AF Network Support - Yes
Kimberly Bruce, AFBA Board - Yes	Ken Paul, AF Network Support - 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 November 14, 2017.

Motion by Marlene Macauda

Seconded by Ruben Felipe

All in favor

Debra Hertz noted Heather Wachter's name was misspelled in the minutes.

**IV. Reports and Discussion**

**Joint High School Committee Report**

Chris Kunhardt summarized the Committee meeting, where a panel of five Amistad High students shared their college counseling experience at Amistad, and Principal Morgan Barth delivered a report outlining gains in teacher retention, college acceptances, AP performance, staff morale. Morgan also raised issues of enrollment increases, particularly with incoming 9th graders from three feeder schools, and bullying over social media. The Committee also reviewed Amistad's current harassment policies.

**Board Chair Report**

Chris Kunhardt reported that the Principal Committee had met with Regional Superintendent Shannon Garfield who gave a positive update on AF Bridgeport Middle School.

**Treasurer Report**

Dick Kalt presented the report from the meeting with AF CFO Victor De La Paz on Monday, January 22, showing good financial reports for the first half of the school year.

Chris Kunhardt presented the report from a meeting with CohnReznik who reported a clean audit.

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

Motion by Debra Hertz

Seconded by Heather Wachter

All in favor

RESOLVED, the AF Bridgeport Academy Board of Directors hereby accepts the report of the independent auditors CohnReznik prepared in relation to the fiscal year ended 6/30/17.

Motion by Dick Kalt

Seconded by Marlene Macauda

All in favor

**V. Adjourn**

The meeting was adjourned at 7:50 pm by Chris Kunhardt.

Motion by Debra Hertz

Seconded by Ruben Felipe