

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

December 10, 2018

AF Bridgeport Elementary School
655 Stillman St, Bridgeport

I. Call to Order & Attendance

The meeting was called to order at 6:05 pm by Chris Kunhardt. The following board members, constituting a quorum, and Achievement First Staff were in attendance:

Chris Kunhardt, AFBA Board - Yes

Dick Kalt, AFBA Board - Yes

Samantha Lucky, AFBA School Leadership - Yes

Marlene Macaуда, AFBA Board - Yes

Debra Hertz, AFBA Board - Yes

James Bennett, AFBA Board - Yes

Kimberly Bruce, AFBA Board - Yes

Michael Strambler, AFBA Board - Yes

Ken Paul, AF Network Support - Yes

Ruben Felipe, AFBA Board - No

Sarah Blanton, AF Network Support - Yes

Ebrima Jobe, AFBA Board - No

Katherine Gallagher, AFBA Board - No

Public: n/a

II. Open Session for Public Comment

There was no public comment.

III. Executive Session

The board entered executive session at 6:06 pm. Motion by Dick Kalt. Seconded by Mike Strambler. The board exited executive session at 7:00 pm. Motion by Jim Bennett. Seconded by Mike Strambler.

IV. Approve AF Bridgeport Elementary School Principal

RESOLVED, the AF Bridgeport Academy Board of Directors hereby approves Samantha Lucky as the principal of AF Bridgeport Elementary School effective July 1, 2019.

Motion by Mike Strambler

Seconded by Dick Kalt

All in favor

V. Adjourn

The meeting was adjourned at 7:03 pm by Chris Kunhardt.

Motion by Jim Bennett

Seconded by Mike Strambler

All in favor