

-Draft-

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

June 10, 2019, 6:00 pm

712-432-1549 passcode 061419#

**I. Call to Order & Attendance**

The meeting was called to order at 6:01 pm by Dick Kalt. The following board members, constituting a quorum, were in attendance:

Dick Kalt - Yes (phone)	Michael Strambler - No
Marlene Macaуда - Yes (phone)	Ruben Felipe - No
Debra Hertz - Yes (phone)	Ebrima Jobe - No
James Bennett - Yes (phone)	Katherine Gallagher - No
Kimberly Bruce - Yes (phone)	Sarah Blanton, AF Network Support - Yes

**II. Open Session For Public Comment**

There was no public comment.

**III. Elect Director**

Marlene Macaуда and Jim Bennett spoke about the board candidate and very strongly recommended him to join the board of directors.

RESOLVED, the AF Bridgeport Academy Board of Directors hereby elects Rajeev Lakra to serve as a Director with a three year term ending June 30, 2022.

Motion by Dick Kalt

Seconded by Marlene Macaуда

All in favor

**IV. Adjourn**

The meeting was adjourned at 6:08 pm by Dick Kalt.

Motion by Debra Hertz

Seconded by Marlene Macaуда

All in favor

