

- Draft -

AF Bridgeport Academy

Board of Directors

Wednesday, July 31, 2019
370 James Street, New Haven
12:40 pm

I. Call to Order & Attendance

The meeting was called to order at 12:50 pm. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Dick Kalt - Yes

Michael Strambler - Yes

Marlene Macaуда - Yes

Ruben Felipe - No

Debra Hertz - Yes

Ebrima Jobe - No

James Bennett - Yes

Rajeev Lakra - Yes

Kimberly Bruce - No

Elise Major, AF Network Support - Yes

Public: n/a

II. Open Session for Public Comment

There was no public comment

III. Approve Minutes

RESOLVED, the AF Bridgeport Board of Directors hereby approves the meeting minutes from May 22 and June 14, 2019.

Motion by Debra Hertz

Seconded by Jim Bennett

All in favor

IV. Board Chair Report

A. Review 2018-19 AFBA Performance Data

State test results (SBAC) are currently embargoed but the board reviewed preliminary data and discussed the desire to see year over year performance.

B. Review Proposed Charter Management Agreement Amendments

The AF Bridgeport Board discussed the amended language for the Charter Management Agreement (CMA). Board members indicated support for the amendment and will vote to approve at the September board meeting.

C. Review Annual Evaluation of Achievement First

Dick Kalt discussed the annual charter management organization (CMO) evaluation document.

D. Complete Conflict of Interest Forms

AF Bridgeport Board members completed the Conflict of Interest Disclosure Statement.

E. Elect Leadership Slate

RESOLVED, the AF Bridgeport Academy Board of Directors elects the following leadership slate:

Dick Kalt, Chair

Jim Bennett, Treasurer

Marlene Macaуда, Secretary

Motion by Debra Hertz

Seconded by Mike Strambler

All in favor

F. Establish and Appoint Personnel Committee

The AF Bridgeport Board discussed the creation of a Personnel Committee with Dick Kalt inviting directors to express an interest in joining.

G. Appoint Amistad High School Committee Member

RESOLVED, the AF Bridgeport Academy Board of Directors appoints Mike Strambler to serve on the Amistad High School Committee.

Motion by Jim Bennett

Seconded by Dick Kalt

All in favor

H. Set Number of Directors

RESOLVED, the AF Bridgeport Board of Directors does, effective July 31, 2019, set the number of members of the Board of Directors at nine (9).

Motion by Jim Bennett

Seconded by Marlene Macaуда

All in favor

The AF Bridgeport Board discussed AF's new values and the network's priority around student experience.

V. Adjourn

The meeting was adjourned at 5:00 pm by Dick Kalt.

Motion by Raj

Seconded by Mike

All in favor