

- Draft -

Achievement First Bridgeport Academy

Board of Directors Meeting

580 Dixwell Avenue, New Haven

January 28, 2020, 5:30 pm

I. Call to Order & Attendance

The AF Bridgeport Academy Board Meeting was held at Amistad High School. The meeting was called to order at 5:39 pm by Dick Kalt . The following board members, constituting a quorum, and Achievement First Staff were in attendance:

Dick Kalt, AFBA Board - Yes	Shannon Garfield, AF Network Support - Yes
Marlene Macaуда, AFBA Board - Yes	
Debra Hertz, AFBA Board - No	
James Bennett, AFBA Board - Yes	
Kimberly Bruce, AFBA Board - Yes	Victor De La Paz, AF Network Support - 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	Elise Major, AF Network Support - Yes
Raj Lakra, AFBA Board - No	

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 7, 2019.

Motion by Marlene Macaуда

Seconded by Michael Strambler

All in favor

IV. Reports and Discussion

A. School Report

Dick Kalt gave a brief update on the elementary, middle and Amistad High School. Amistad High School has celebrated many early decision/action acceptances including three from Yale.

B. Treasurer's Report

Victor De La Paz gave a financial update as attached in the board materials - all reconciled

through November - noting enrollment and staffing vacancies.

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

Motion by Dick Kalt

Seconded by Michael Strambler

All in favor

RESOLVED, the AF Bridgeport Academy Board of Directors hereby accepts the report of the independent auditors CohnReznick prepared in relation to the fiscal year ending 6/30/19.

Motion by Dick Kalt

Seconded by Michael Strambler

All in favor

C. Board Chair Report

Dick gave a report on the AF Bridgeport Elementary School staff breakfast that the board supported and suggested hosting something similar for the Middle School staff.

V. Executive Session - principal performance review

The board entered executive session to discuss principal performance with Regional Superintendent, Shannon Garfield at 6:16 pm. Motion by Marlene Macaуда. Seconded by Jim Bennett. The Board exited Executive Session at 7:07 pm.

VI. Adjourn

The meeting was adjourned at 7:10 pm.

Motion by Michael Strambler

Seconded by Marlene Macaуда

All in favor