

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

July 7, 2020, 11:30 am
Zoom Video Conference

I. Call to Order & Attendance

The meeting was called to order at 11:33 am by Dick Kalt. The following board members, constituting a quorum, and Achievement First Staff were in attendance:

Dick Kalt - Yes	Ruben Felipe - No
Marlene Macaуда - Yes	Ebrima Jobe - Yes
Debra Hertz - Yes	Rajeev Lakra - Yes
Kimberly Bruce - Yes	
Michael Strambler - Yes	Sarah Blanton, AF Network Support

Public: Dewey Loselle

II. Open Session for Public Comment

There was no public comment.

III. Discussion and Election of New Director

The board had a discussion with prospective board member, Dewey Loselle, about his background and interest in education.

RESOLVED, the AF Bridgeport Academy Board of Directors hereby elects Dewey Loselle 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 11:58 am by Dick Kalt.

Motion by Rajeev Lakra
Second by Michael Strambler
All in favor