



## **Joint Meeting of the Achievement First School Boards of Directors**

**Amistad Academy, Elm City College Preparatory,  
AF Bridgeport Academy, AF Hartford Academy,  
AF Brooklyn and AF Rhode Island**

Zoom meeting

Wednesday, January 20, 2021

5:30 pm

- I. Call to Order
- II. Presentation and Discussion of AF Vision Process
  - a. Vision Process Overview
  - b. Deep Dive on Graduate Aims
- III. Adjourn to individual board meeting



[www.achievementfirst.org](http://www.achievementfirst.org)

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New Haven, CT 06515  
203 773 3223

335 Adams Street, Suite 700  
Brooklyn, NY 11201  
718 623 2660

370 Hartford Avenue  
Providence, RI 02909  
401 347 1106 ext. 30610



**AF Bridgeport  
Board of Directors**  
Zoom meeting  
Wednesday, January 20

- IV. Call to Order following 15 minute break
- V. Public Comment
- VI. Approve Minutes
- VII. Discussion and Business
  - Board Chair Report
    - i. Elect Teacher Representative
  - Treasurer Report
    - i. Approve Financial Report
    - ii. Accept Audited Financial Statements
- VIII. Adjourn



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**AF Bridgeport Academy**  
Recommended Resolutions

**Resolution 1:**

RESOLVED, the AF Bridgeport Academy Board of Directors hereby approves the meeting minutes from November 5, 2020.

**Resolution 2:**

RESOLVED, the AF Bridgeport Academy Board of Directors elects Ms. Shalia Garnett to serve as a Teacher Representative with a three year term ending June 30, 2023 and does, effective January 20, 2021, set the number of members of the Board of Directors at ten (10).

**Resolution 3:**

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

**Resolution 4:**

RESOLVED, the AF Bridgeport Academy Board of Directors hereby accepts the report of the independent auditors CohnReznik prepared in relation to the fiscal year ending 6/30/20.



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