



**AF Bridgeport
Board of Directors**
Zoom meeting
Thursday, May 20, 2021
5:30 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Business
 - Principal Reports
 - Joint High School Committee Report
 - Board Chair Report
 - i. Vision Process Update
 - ii. Meet AF's new COO, Ms. Xanthe Jory
 - iii. Re-elect Directors
 - Treasurer Report
 - i. Re-appoint Auditors
 - ii. Financial Report
 - iii. FY22 Budget
 - New Business
- V. 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 May 12, 2021.

Resolution 2

RESOLVED, the AF Bridgeport Academy Board of Directors hereby ratifies the re-election of the following directors:

Ms. Marlene Macaуда, with a three year term ending June 30, 2024

Mr. Ebrima Jobe, with a two year term ending June 30, 2022

Ms. Kimberly Bruce, with a two year term ending June 30, 2023

Resolution 3:

RESOLVED, the AF Bridgeport Academy Board of Directors hereby ratifies the re-appointment of CohnReznick to perform the financial audit of the 2020-21 fiscal year.

Resolution 4:

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

Resolution 5:

RESOLVED, the AF Bridgeport Academy Board of Directors hereby approves the financial budget as prepared by Achievement First for the 2021-22 fiscal year.



www.achievementfirst.org

495 Blake Street
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