

- DRAFT -

AF Bridgeport Academy Board of Directors
Special Board Meeting
Zoom Video Conference
Thursday, May 12, 2022
5:30 p.m.

I. Call to Order

The meeting was called to order at 5:42 p.m. by Dick Kalt. The following board members, constituting a quorum, and Achievement First staff were in attendance.

Board Members: Dick Kalt, Raj Lakra, Dewey Loselle, Ruben Felipe, Michael Stramber
Achievement First Staff: Isabel Tañedo, Connor McGann

II. Public Comment

There was no public comment.

III. Board Business

The Board took up motions originally scheduled to be voted upon at their May 5, 2022 meeting. Out of an abundance of caution, all resolutions were taken up once again, to ensure that all motions and votes were captured correctly.

RESOLVED, the AF Bridgeport Academy Board of Directors discussed on May 4, 2022, the performance of Simon Obas, Amistad Academy High School Principal intending to return for the 2022-23 school year, and the compensation package as proposed by Achievement First, and hereby approves his offer renewal, with a final compensation package as incorporated in the FY22-23.

Motion by Raj Lakra
Seconded by Mike Stramber
All in favor

RESOLVED, the AF Bridgeport Academy Board of Directors hereby approves the financial report and the financial budget as prepared by Achievement First for the 2022-23 fiscal year, as presented at the May 4, 2022 meeting.

Motion by Raj Lakra
Seconded by Dewey Loselle
All in favor

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RESOLVED, the AF Bridgeport Academy Board of Directors hereby ratifies the re-appointment of CohnReznick to perform the financial audit of the 2021-22 fiscal year and prepare the IRS Form 990s.

Motion by Raj Lakra

Seconded by Dewey Loselle

All in favor

RESOLVED, Pursuant to C.G.S. Section 10-215f, the board of education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2022, through June 30, 2023. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the food sales.

Motion by Raj Lakra

Seconded by Mike Stramber

All in favor

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

Dick Kalt, 3 year term ending June 30, 2025

Michael Stramber, 3 year term ending June 30, 2025

Rajeev Lakra, 3 year term ending June 30, 2025

Ebrima Jobe, 2 year term ending June 30, 2024

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Dewey Loselle, 3 year term ending June 30, 2025

Motion by Raj Lakra
Seconded by Ruben Felipe
All in favor

IV. Adjourn

The meeting was adjourned at 5:56 p.m. by Dick Kalt.
Motion by Mike Strambler
Seconded by Raj Lakra
All in favor