

**DRAFT MINUTES**

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

Zoom: <https://achievementfirst.zoom.us/j/8959180848>

Thursday, May 31, 2022, 5:00 pm

**I. Call to Order**

The meeting was called to order at 5:01 pm by Dick Kalt.

The following Board Members, constituting a quorum, and AF staff were in attendance.

Board Members: Dick Kalt, Michael Strambler, Dewey Loselle, Marlene Macaуда, Debra Hertz, Ruben Felipe

AF Staff: Kristin Damo, Isabel Tañedo

Isabel Tañedo recorded the minutes.

**II. Public Comment**

There was no public comment.

**III. Board Business: Approve interim principal for AF Bridgeport Academy Elementary School**

Mr. Kalt shared that Samantha Lucky, who has been on maternity leave, has decided not to return as principal of the AF Bridgeport Academy Elementary School for personal reasons. Accordingly, the Board must approve the extension of Shalia Garnett's assignment as interim principal, which is set to expire on June 1, 2022.

BE IT RESOLVED, that the AF Bridgeport Academy Board of Directors hereby approves the extension of Shalia Garnett's assignment as Interim Principal for AF Bridgeport Academy Elementary through September 30, 2022, or until the permanent position has been filled.

Motion by Marlene Macaуда

Second by Ruben Felipe

All in favor.

Kristin Damo, Regional Superintendent, entertained follow-up questions on principal stipend, Ms. Garnett's interest in serving as principal, and recruitment timelines.

Mr. Kalt also announced that the Board's summer meeting would be finalized soon.

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**IV. Adjourn**

There being no other business, the meeting was adjourned at 5:13 pm

Motion by Debra Hertz

Second by Dewey Loselle

All in favor.