

DRAFT MINUTES

Achievement First (AF) Bridgeport Academy Board Special Meeting

Friday, July 1, 5:00pm

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

I. Call to Order

The meeting was called to order at 5:05pm by Dick Kalt. The following board members, constituting a quorum, and AF staff were in attendance:

Board members: Dick Kalt, Debra Hertz, Rajeev Lakra, Dewey Loselle, Mike Stramblerl, Kimberly Bruce, Marlene Macaуда, Ebrima Jobe. Ms. Hertz exited the meeting early and did not participate in the vote.

AF Staff: De-Lea Deanne-Allen, Kristin Damo, Isabel Tañedo

Isabel Tañedo recorded the minutes.

II. Public Comment

There was no public comment.

III. Board Discussion and Business

A. Executive session

The board entered into executive session at 5:08pm to interview Shalia Garnett and discuss her candidacy for the Elementary School principal position. The AF staff present were invited to join.

Motioned by Debra Hertz

Seconded by Dewey Loselle

All in favor.

The board exited out of executive session at 5:44pm.

Motioned by Dewey Loselle

Seconded by Raj Laka

All in favor.

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B. Vote on Elementary School principal

BE IT RESOLVED, that the Achievement First Bridgeport Academy Board of Directors hereby approves the appointment of Shalia Garnett as Elementary School principal for school year 2022-2023.

Motioned by Dick Kalt

Seconded by Dewey Loselle

All in favor.

Mr. Kalt congratulated Ms. Garnett, and offered the board's support to her in this permanent position.

IV. Adjourn

The meeting was adjourned at 5:49pm.

Motioned by Dewey Loselle

Seconded by Kimberly Bruce

All in favor.