

**DRAFT MINUTES**

**Achievement First (AF) Bridgeport Academy Board  
Special Meeting**

Tuesday, August 9, 2022

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

**I. Call to Order**

The meeting was called to order at 5:03pm 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 Strambler, Marlene Macaуда, Ebrima Jobe.

AF Staff: Isabel Tañedo

Isabel Tañedo recorded the minutes.

**II. Public Comment**

There was no public comment.

**III. Board Discussion and Business**

**A. Vote on SY22-23 leadership slate**

Mr. Kalt stated the purpose of the meeting, which is to vote on the leadership slate for the 2022-2023 school year. It was,

RESOLVED, that the Achievement First Bridgeport Academy Board of Directors hereby elects the following leadership slate for the 2022-2023 fiscal year:

Raj Lakra, Chair  
Mike Strambler, Vice Chair  
Dewey Loselle, Treasurer  
Marlene Macaуда, Secretary

Mr. Kalt congratulated the new leadership team, thanked board members for their support over the years, and committed to supporting the board.



Ms. Hertz, Mr. Lakra and Mr. Strambler thanked Mr. Kalt for his leadership and engagement with schools.

**IV. Adjourn**

The meeting was adjourned at 5:37pm.

Motioned by Debra Hertz

Seconded by Dewey Loselle

All in favor.