

**Minutes
AF Bridgeport Academy
Board of Directors Meeting**

Venue: Virtual Meeting

Zoom: <https://achievementfirst.zoom.us/j/5323254600>

Thursday, September 14, 2023, 5:30 - 6:00 pm

I. Call to Order

The meeting was called to order by Mr. Raj Lakra at 5:35pm.

The following Board members were in attendance, constituting a quorum:

Rajeev Lakra	Y	Kimberly Bruce	
Michael Strambler	Y	Ruben Felipe	
Dewey Loselle	Y	Ebrima Jobe	
Marlene Macaуда	Y	RoAnne Thomas	Y
Dick Kalt	Y		

AF Staff: Stephanie Fox, Diamond Laing, Raven Obas, Sulafa Bashir, Laura Fisher

II. Public Comment

There was no public comment.

III. Board Discussion

- A. Proposed Executive Session: Personnel discussion regarding board approval of interim principal for AF Bridgeport MS Academy

The board moved to enter into Executive Session to discuss board approval of interim principal for AF Bridgeport MS Academy.

Motion by Dick Kalt
Second by Marlene Macaуда
All in favor

The board entered into Executive session at 5:38 pm and exited at 5:50 pm. The board

then took a vote on approving the interim principal.

It was:

RESOLVED, the AF Bridgeport Academy Board of Directors hereby approves Diamond Laing to serve as the Interim Principal of AF Bridgeport Academy Middle School from on or about September 27, 2023 to on or about February 5, 2024, until such time as the permanent principal resumes their seat.

Motion by Dick Kalt
Second by Mike Strambler
All in favor

IV. Adjourn

The meeting was adjourned by Mr. Lakra at 5:52 pm.

Motion by Dewey Loselle
Second by Marlene Macaуда
All in favor