



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

Zoom: <https://achievementfirst.zoom.us/j/82809584864>

Monday, June 10, 2024 11:30 - 12:00 pm

**I. Call to Order**

Mr. Raj Lakra called the meeting to order at 11:34.

Name	Present	Name	Present
Rajeev Lakra	X	Dick Kalt	X
Michael Strambler	X	Ruben Felipe	X
Dewey Loselle	X	Ebrima Jobe	
Marlene Macaуда	X	RoAnne Thomas	

Also in attendance: Shannon Miller, Lisa Margosian, Omar Mayyasi, Angela Weinell, Kate Aufiero, Devin Devanney, Angela Ackerman and Jennifer Rhoads

**II. Public Comment**

**III. Board Business**

- A. Board Resolutions and Approvals: New Board Member, Kelia Lanham (5 mins)

Raj introduced a board candidate Kelia Lanham and asked for a motion to approve Ms. Lanham as a new board member. Mike Strambler motioned to approve. Dewey Loselle seconded. All in favor, none opposed or abstained.

1. BE IT RESOLVED, the AF Bridgeport Academy Board of Directors hereby elects Kelia Lanham, Parent Representative, to the Board of Directors with a three year term ending June 30, 2027.



#### **IV. Discussion with Achievement First**

##### **A. Finance Update (10 mins)**

Omar Mayyasi shared the finance report. Savings on expenses were achieved in fiscal year 24 due to open positions and investments in schools. Assumptions for fiscal year 25 include revenue decrease due to ESSA phasing out, compensation study with 3% increase, and healthcare renewal at 8%. Revenue exceeded budget by \$2 million in fiscal year 24, driven by increased share from the education cost sharing formula.

#### **V. Board Business**

##### **A. Board Resolutions and Approvals: Finance Approvals (5 mins)**

Raj Lakra asked for a motion to approve the finance resolutions. Dick Kalt motioned to approve. Marlene Macuda seconded. All in favor, none opposed or abstained.

1. BE IT RESOLVED, that the AF Bridgeport Academy Board of Directors hereby approves the financial budget for the 2024-2025 fiscal year as presented.
2. BE IT RESOLVED, the AF Bridgeport Academy Board of Directors hereby ratifies the re-appointment of CohnReznick to perform the financial audit of the 2024-25 fiscal year and prepare the IRS Form 990s.

##### **B. Executive Session: Amistad HS Principal (5 mins)**

Mr. Lakra asked for a motion to enter executive session to discuss the Amistad High School principal. Marlene Macuda moved. Dick Kalt seconded. All in favor, none opposed.

The board exited executive session at 12:05 pm.

##### **C. Board Resolutions and Approvals: Consent Agenda: Previous Meeting Minutes and Amistad HS Principal (5 mins)**

Mr. Lakra asked for a motion to approve the consent agenda with resolutions to approve the previous meeting minutes and Amistad HS principal candidate. Mike Strambler moved. Dewey Loselle seconded. All in favor, none opposed or abstained.

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1. BE IT RESOLVED, the AF Bridgeport Academy Board of Directors hereby approves the meeting minutes from March 26, 2024.
2. BE IT RESOLVED, the AF Bridgeport Academy Board of Directors hereby appoints the individuals listed below as principals of the following Achievement First schools effective immediately:
  - A. AJ Lowe, Amistad High School

## **II. Adjourn**

Mr. Raj Lakra called to adjourn the meeting at 12:06.