

#### **DRAFT AGENDA**

# Achievement First (AF) Brooklyn Facilities Committee Meeting

Friday, July 22, 2022, 4:00 PM Zoom link: https://achievementfirst.zoom.us/j/8959180848

#### I. Call to Order

The meeting was called to order at 4:01 pm by Romy Coquillette. The following board members, constituting a quorum of the Committee, were present:

<u>Board members:</u> Romy Coquillette, Jon Atkeson, Kevin Miquelon, Chris Lynch

#### II. Public Comment

There was no public comment.

#### III. Board Discussion and Business

## A. Proposed executive session to discuss for follow-up discussion on real estate decisions

The Board entered executive session at 4:02 pm.

Motion by Chris Lynch Seconded by Kevin Miquelon All in favor.

The Board exited out of executive session at 4:29 pm.

Motion by Kevin Miquelon Seconded by Chris Lynch All in favor.

### IV. Adjourn

There being no other business, the meeting was adjourned at 4:31 pm.

Motion by Jon Atkeson Seconded by Romy Coquillette All in favor.

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