## DRAFT AGENDA Achievement First (AF) Brooklyn Charter Schools Board of Trustees Meeting

Wednesday, August 10, 2022, 4:45-7:00pm Venue: 1633 Broadway, New York, NY 10019, Room 47A Zoom: LINK

- I. Call to Order
- II. Public Comment
- III. Presentation by Achievement First
  - A. AF Strategic Initiatives
  - B. SY 2021-2022 report and reflections
    - 1. Scholars
    - 2. Staff
    - 3. Other operational updates
- IV. Board Discussion and Business
  - A. Proposed Executive Session: State of Brooklyn Facilities
  - B. Approval of SY 2022-2023 Leadership slate
  - C. Approval of SY 2022-2023 Committees
  - D. Setting the number of Trustees
  - E. Approval of SY 2022-2023 District-wide safety plan
- V. Adjourn