

## **DRAFT AGENDA**

## **Achievement First Brooklyn Board of Trustees Meeting**

Venue: Virtual meeting

Zoom: <a href="https://achievementfirst.zoom.us/j/83467853291">https://achievementfirst.zoom.us/j/83467853291</a> Wednesday, February 16, 2023, 10:00 - 11:00 am

- I. Call to Order
- II. Public Comment
- III. Discussion with Achievement First
  - A. High School Consolidation Proposal
- IV. Other Board Business
- V. Adjourn

## RECOMMENDED RESOLUTIONS

- RESOLVED The AF Brooklyn Board of Trustees hereby approves the plan to consolidate Achievement First Ujima High School and Achievement First East Brooklyn High School over a two year period, beginning with the 2023-2024 school year and ending in the 2024-2025 school year.
- 2. RESOLVED FURTHER that the AF Brooklyn Board of Trustees hereby approves of the plan to limit enrollment at Achievement First East Brooklyn High School to 11th and 12th grade for the 2023-2024 school year, dispersing rising 10th grade scholars to other Achievement First high schools.
- RESOLVED FURTHER that the AF Brooklyn Board of Trustees hereby approves of the plan to combine Achievement First Ujima High School and Achievement First East Brooklyn High School into one campus serving 9th through 12th grade for the 2024-2025 school year.

achievementfirst.org



4. RESOLVED FURTHER that the AF Brooklyn Board of Trustees hereby authorizes and directs Achievement First Inc. officers and/or designees to take and carry out such action as required in connection with the foregoing Resolution.

achievementfirst.org