DRAFT AGENDA Achievement First Brooklyn Board of Trustees Meeting

Venue: TFA, 25 Broadway, 12th floor - GC Room Zoom: <u>https://achievementfirst.zoom.us/j/89229966028</u> Tuesday, January 30, 2024, 6:00-8:00 pm

- I. Call to Order
- II. Public Comment

III. Discussion with Achievement First

- A. CEO Welcome (5 min)
- B. Principal Discussion (20 min)
- C. Deep Dive: Curriculum Implementation and Academics (45 min)
- D. Voyager Update (5 min)
- E. Finance Update (5 min)
- F. AF Philanthropy (10 min)

IV. Board Business

- A. Proposed Executive Session: Principal Reviews (15 min)
- B. Board Resolutions and Approvals Consent Agenda: Voyager, Previous Meeting Minutes (10 min)

V. Other Business

VI. Adjourn