

Achievement First Brooklyn Board of Trustees November Board Meeting

Tuesday, November 18, 2014

AF Network Support Offices, 335 Adams Street, Suite 700, Brooklyn, NY

- 5:30 – 6:00 pm** **Public Comment Period**
- 5:30 – 6:15pm** **Dinner Served**
- 6:15 – 6:20 pm** **Call to Order**
- 6:20 – 6:50 pm** **Discussion Items**
- ✓ AFBHS Hearing Decision
 - ✓ Hearing Officer Resolution
 - ✓ Disciplinary Committee
 - ✓ Charter Goals and Accountability Plan
- 6:50 – 7:20 pm** **Committee Report Outs**
- ✓ Family Engagement
 - ✓ Development
 - ✓ Academic
 - ✓ Finance
- 7:20 – 7:30 pm** **Routine Business**
- ✓ Previous Meeting Minutes
 - ✓ Audited Financial Statements
 - ✓ Financial Report
- 7:30 – 8:15 pm** **Topical Deep Dive**
- ✓ Special Services at Achievement First (Christina Braganza)
- 8:15pm** **Adjourn**