

Achievement First Brooklyn Board of Trustees January Board Meeting

Thursday, January 22, 2015

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

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| 5:30 – 6:00 pm | Public Comment Period |
| 5:30 – 6:00pm | Dinner Served |
| 6:00 – 6:05 pm | Call to Order |
| 6:05 – 6:45 pm | State of the Board <ul style="list-style-type: none">✓ Lessons Learned (Deb, Dacia)✓ Next Steps (Pete, Elandria) |
| 6:45 – 7:15 pm | Personnel Updates (Executive Session) <ul style="list-style-type: none">✓ Principal Approval |
| 7:15 – 7:30 pm | Committee Report Outs <ul style="list-style-type: none">✓ Academic✓ Development |
| 7:30 – 7:45 pm | Board Business <ul style="list-style-type: none">✓ Financial Report✓ Charter School Growth Fund Loan✓ Previous Meeting Minutes✓ Disciplinary Committee✓ Achievement First Charter 10 |
| 7:45 – 7:55 pm | Other Updates <ul style="list-style-type: none">✓ School Leader Appreciation✓ Summer Internships✓ DOE Questionnaire |
| 8:00 pm | Adjourn |