

Achievement First Brooklyn Board of Trustees January Board Meeting

Thursday, January 22, 2015

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

- 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**
- ✓ Lessons Learned (Deb, Dacia)
 - ✓ Next Steps (Pete, Elandria)
- 6:45 – 7:15 pm** **Personnel Updates (Executive Session)**
- ✓ Principal Approval
- 7:15 – 7:30 pm** **Committee Report Outs**
- ✓ Academic
 - ✓ Development
- 7:30 – 7:45 pm** **Board Business**
- ✓ Financial Report
 - ✓ Charter School Growth Fund Loan
 - ✓ Previous Meeting Minutes
 - ✓ Disciplinary Committee
 - ✓ Achievement First Charter 10
- 7:45 – 7:55 pm** **Other Updates**
- ✓ School Leader Appreciation
 - ✓ Summer Internships
 - ✓ DOE Questionnaire
- 8:00 pm** **Adjourn**