

**ACHIEVEMENT FIRST BROOKLYN CHARTER SCHOOLS
MEETING OF THE BOARD OF TRUSTEES**

**AF Network Support Offices, 335 Adams Street, Suite 700, Brooklyn, NY
Thursday, August 9, 2018
5:00-8:00 pm**

-BOARD-APPROVED MEETING MINUTES-

Board Members in attendance:

Jon Atkeson, Angela Tucker, Judge Hall, Romy Coquilette, Christopher Lynch, Amy Samuels

Staff and Guests in attendance:

Fatimah Barker, Hilary Cymrot, David Crockett, Tom Kaiser, Victor DeLaPaz, Ken Paul, Kaitlin Rosa Moher, William Robalino

Jasmine Jeffers recorded the minutes. The meeting was called to order at 5:12 PM.

1. Leadership at Scale: Principal Pipeline and Approval Process

Ms. Cymrot and Mr. Kaiser provided an overview of principal transitions during the 2017-18 school year, expected transitions during the 2018-19 school year, the current cohort of PIRs, and current strategies for building the pipeline and streamlining the principal selection process, including building the bench meetings that articulate the value-add of the principalship for talented deans, accelerating the timeline for intent-to-return surveys with principals, ensuring that there is clarity regarding the multi-year commitment of a school leader position, and strengthening the people leadership training for PIRs so that they are equipped to excel in the core competencies required for school leadership.

2. NY Facilities Discussion – Executive Session

3. Board Business

The below resolution was unanimously approved by the board:

RESOLVED, A committee of individuals is authorized by Achievement First Brooklyn to enter into a nonbinding LOI to enter into the lease of the property discussed, subject to board approval and any actions required to do so.

There being no other business before the board, it was unanimously:

RESOLVED: To adjourn at 7:54 PM.