

**Achievement First Brooklyn Charter Schools
Special Meeting of the Board of Trustees
Monday, December 17, 2018; 7:00pm**

This meeting used videoconferencing hosted at the following sites, open to the public:
AF Network Support Offices, 335 Adams Street, Suite 700, Brooklyn, NY
AF Endeavor ES/MS, 510 Waverly Avenue, Brooklyn, NY

- BOARD-APPROVED MEETING MINUTES -

Board Members in Attendance:

Angela Tucker, Romy Coquillette, Justin Cohen, Alison Richardson, Andy Hubbard, Deborah Shanley, Christopher Lynch, Amy Samuels, William Robalino, Jon Atkinson, Judge L.P. Hall; Andrew Hubbard (phone)

Staff and Guests in Attendance:

Erika Hval, David Crockett, Victor De La Paz, Peter Cymrot

Erika Hval recorded the minutes. The meeting was called to order at 7:03 PM.

1. Board Discussion

A motion was made to enter executive session at 7:05PM. The Board discussed and unanimously approved a motion to enter executive session to discuss a potential real estate transaction and to receive legal advice.

The Board exited the executive session.

2. Board Business

The below resolutions were unanimously approved by the Board:

Resolution 1: RESOLVED, the Achievement First Brooklyn Charter Schools (“AF Brooklyn”) Board of Trustees hereby creates a Special Committee for the purpose of securing school facilities (hereinafter, the “Facilities Committee”) and, pursuant to Article VII, Section 3(c) of the By-Laws, AF Brooklyn hereby delegates the full authority of the Board of Trustees to take necessary and appropriate actions to select and secure school facilities including, but not limited to, entering into leases or other agreements, acquiring real or other property, borrowing money, incurring



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debt, and executing financial documents, and other related and necessary actions; provided further that the Facilities Committee shall keep the Board of Trustees updated as to actions previously taken or to be taken, but provided further that such updates shall not prevent the Facilities Committee from taking timely action required by its duties and obligations to secure school facilities.

Resolution 2: RESOLVED, the AF Brooklyn Board of Trustees hereby appoints Jon Atkeson, Romy Coquillette, Christopher Lynch, and Amy Arthur Samuels to the Facilities Committee.

3. Announcements

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

RESOLVED: To adjourn at 7:24PM.



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