



**Achievement First Brooklyn Charter Schools  
Board of Trustees Meeting**

Thursday, January 31, 2019

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

**Agenda**

**5:30—6:00 pm Public Comment**

**6:00—6:05 pm Call to Order** (Deb Shanley)

**6:05—6:15 pm Committee and Board Event Updates**

- Charter renewals
- December and January school visits
- Facilities Committee update
- Academic Committee update

**6:15—7:00 pm Mid-Year Principal Performance Update** (Kevin Anderle and Chi Tschang)

- Overview of school leadership performance
- Significant highlights and challenges
- Future plans

**7:00—7:25 pm Amistad Update** (Dacia Toll and Fatimah Barker)

**7:25—7:55 pm Board Business**

- Approve Updated Fiscal Policies
- Approve Financials
- Approve Additional Planning Years for AF NY ES #10 and #11
- Approve Minutes
- Approve New Principals

**7:55 – 8:00 pm Announcements**

**8:00 pm Adjourn**