

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

Thursday, June 6, 2019

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

**Agenda**

- 6:00**            **Call to Order** (Deb Shanley)
- 6:05**            **Public Comment**
- 6:10**            **Executive Session** (Deb Shanley)
- 6:30**            **End of Year Principal Performance Update**  
(Stephanie Keenoy, Michael Rosskamm, Kevin Anderle)
- 7:15**            **Report Outs** (Various)
- Finance Committee
  - Executive Committee
  - Additional Updates
- 7:45**            **Board Business** (Deb Shanley)
- Financials
  - FY20 Achievement First Brooklyn budget
  - Updated fiscal policies
  - Audit firm approval
  - Trustee re-elections
  - School renovations guaranty agreements
  - March minutes
- 7:55**            **Other Announcements** (Deb Shanley, Erika Hval)
- 8:00**            **Adjourn**



[achievementfirst.org](http://achievementfirst.org)