

## **Achievement First Brooklyn Board of Trustees**

Thursday, October 3, 2019

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

### Agenda

- 6:00 pm Call to Order (Deb Shanley)
- 6:05 pm Public Comment
- 6:10 pm Student Experience Presentation (Charmayne Joseph)
- 7:10 pm Growth and Expansion Discussion
- 7:50 pm Committee Reports
- Finance Committee (Jon Atkeson)
  - Executive Committee (Deb Shanley)
- 8:00 pm Board Business (Deb Shanley)
- Approve Financial Report
  - Approve Minutes
  - Approve Family Handbook
  - Elect Leadership Slate
  - Appoint Members of Personnel Committee
- 8:15 pm New Business
- 8:30 pm Adjourn



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**Board of Trustees Resolutions – 10.01.19**

**Resolution 1**

RESOLVED, the AF Brooklyn Academy Board of Trustees hereby approves the financial report as presented.

**Resolution 2**

RESOLVED, the AF Brooklyn Board of Trustees hereby approves the meeting minutes from August 22, 2019.

**Resolution 3**

RESOLVED, the AF Brooklyn Board of Trustees hereby approves the Family Handbook as presented.

**Resolution 4**

RESOLVED, the AF Brooklyn Board of Trustees, pursuant to article VIII of its by-laws, hereby elects the following leadership slate:

Deb Shanley, Chair

Romy Coquillette, Vice Chair

Jon Atkeson, Treasurer



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