

Achievement First Brooklyn Board of Trustees

Thursday, January 30, 2020

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

Agenda

- 6:00 pm Call to Order
- 6:05 pm Public Comment
- 6:15 pm Elect New Trustee
- 6:20 pm Board Discussion
- AF Voyager Elementary School
 - Co-CEO transition update
- 7:00 pm Deep Dive: Expected College Completion (Dacia Toll, Maura Bonanni, Amy Christie)
- 7:45 pm Committee Reports and Discussion
- Executive Session: Review 1/10/2020 Personnel Committee meeting
 - Executive Committee
 - Finance Committee
 - Facilities Committee: Strategic Real Estate and Facilities Plan
 - Principal Hiring
- 8:40 pm Board Business
- Approve minutes
 - Approve financial report
 - Approve principals
 - Approve AF Voyager ES closure
- 9:00 pm New Business
- 9:05 pm Adjourn



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