

Achievement First Brooklyn Board of Trustees

Thursday, March 26, 2020

Video Conference

Agenda

- 6:00 pm Call to Order
- 6:05 pm Public Comment
- 6:10 pm Elect New Trustee – Parent Representative, Theresa Hayes
- 6:15 pm Board Discussion
- Co-CEO Transition Update
 - Charter Renewal Update
 - Coronavirus Plan for AF Brooklyn Schools
- 7:15 pm Committee Reports
- Finance Committee
 - Facilities Committee
- 7:45 pm Board Business
- Approve minutes
 - Approve financial report
- 7:50 pm New Business
- 8:00 pm Adjourn



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**AF Brooklyn Board of Trustees
Recommended Resolutions**

Resolution 1

RESOLVED, the AF Brooklyn Board of Trustees hereby elects Theresa Hayes to serve as a Trustee with a **three** year term ending June 30, **2022**.

Resolution 2

RESOLVED, the AF Brooklyn Board of Trustees hereby approves the meeting minutes from January 30, 2020.

Resolution 3

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



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