

**Achievement First Brooklyn Board of Trustees**

Thursday, January 2021, 6:00 PM

Zoom Video Conference

**Agenda**

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|---------|---|
| 6:00 pm | Call to Order   |
| 6:05 pm | Public Comment  |
| 6:15 pm | Committee Reports <ul style="list-style-type: none"><li>• Finance Committee</li><li>• Facilities Committee</li></ul>  |
| 6:30 pm | AF through College: Early Decision Update and Bridge Funding Update   |
| 7:00 pm | Board Business <ul style="list-style-type: none"><li>• Re-elect Director</li><li>• Financial Report</li><li>• Meeting Minutes</li><li>• AF Voyager Middle School</li><li>• Interim Principal Policy</li></ul> |
| 7:20 pm | Additional Updates <ul style="list-style-type: none"><li>• Board recruitment</li><li>• School reopening – March 9, 2021</li></ul>   |
| 7:30 pm | Adjourn   |



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**AF Brooklyn Board of Trustees  
Recommended Resolutions**

**Resolution 1**

RESOLVED, the AF Brooklyn Board of Trustees, pursuant to article IV of its by-laws, hereby elects Theresa Hayes to serve an additional one-year term that shall expire on June 30, 2021.

**Resolution 2**

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

**Resolution 3:**

RESOLVED, the AF Brooklyn Board of Trustees hereby approves the meeting minutes from November 12, 2020.

**Resolution 4:**

WHEREAS the Achievement First Brooklyn Board of Trustees has reviewed, considered and vetted the relevant facts and circumstances concerning the subject of these Resolutions;

BE IT RESOLVED, that the Achievement First Brooklyn Board of Trustees approves the plan to revise the enrollment plan of Achievement First Voyager Middle School to serve grades 6-8 beginning in the 2021-22 school year, subject to approval by the charter authorizer; and

RESOLVED FURTHER, that the Achievement First Brooklyn Board of Trustees hereby authorizes and directs Achievement First Network Support and the schools to take and carry out such action as required in connection with the foregoing Resolution.

**Resolution 5:**

RESOLVED, the AF Brooklyn Board of Trustees hereby delegates to the Academic Committee the authority to consider recommendations of individuals to serve in the role of interim principal for a period of time not to exceed six months; and make a recommendation to the full Board in the event that an interim principal shall serve for a period of time longer than six months.



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