

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

Thursday, September 30, 2021
Zoom Video Conference

Agenda

- 6:00 pm Call to order
- 6:05 pm Public Comment
- 6:15 pm Student Enrollment Updates
- 6:20 pm Discussion and possible action related to programmatic strategies to address staffing challenges
- 6:50 pm Discussion and possible action related to board succession planning
- 7:20 pm Committee Reports
- Facilities committee
 - o Discussion and possible action: conflict of interest (David Sweeny)
 - Finance committee
 - Academic Committee
- 7:45 pm Board Business
- Minutes
 - Amended FY22 Budget
 - Principal, AF Brownsville Middle
 - Principal, AF Aspire Middle
 - Conflict of Interest (David Sweeny)
 - Family Handbook
 - New Trustees
 - Leadership Slate
 - o Set number of trustees
 - o Bylaws amendment
- 8:00 pm Additional Business
- 8:15 pm Adjourn



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