



**Achievement First (AF) Brooklyn Charter Schools
Board of Trustees Meeting**

Thursday, January 27th, 2022, 6:00 pm
Zoom Video Conference

– DRAFT MEETING MINUTES –

Board Members in Attendance: Romy Coquillette, Alison Richardson, Andy Hubbard, Josh Vidro, Tamika Bradley, Warren Young, Akeem Frett, Amy Arthur Samuels, Chris Lynch, Will Robalino, Anup Menon, Desiree Dalton, Jonathan Atkeson

Staff and Guests in Attendance: Fatimah Barker, Beth Cocuzza, Ketki Harale, Ken Paul, Neil Shah, Xanthe Jory, Stephanie Keenoy, De-Lea Deane-Allen, Christina Braganza, Patricia Granda-Malaver, Teghan Delane, Amanda Pinto

Beth Cocuzza recorded the minutes. The meeting was called to order at 6:08 pm by Romy Coquillette.

1. Public Comment

There was no public comment.

2. Committee Reports

Facilities Committee:

Ms. Ketki Harale, Interim VP of Finance, presented the facilities report on behalf of the Finance Committee.

Following the presentation, Ms. Harale entertained questions from the Board regarding her report.

Finance Committee:

Mr. Neil Shah, Chief Financial Officer, presented the Finance Report, which included a review of the FY22 YTD budget and actuals through November 2021.

Following the presentation, Mr. Shah entertained questions from the Board regarding his report.

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3. Discussion and Possible Action

Academic Update:

Ms. Stephany Keenoy, Superintendent, presented an update on Reading programming.

Following the presentation, Ms. Keenoy entertained questions from the Board regarding her report.

No action was taken.

Safety and Enrollment update:

Ms. Xanthe Jory, Chief Operating Officer, presented an update on safety and enrollment.

Following the presentation, Ms. Jory entertained questions from the Board regarding her report.

No action was taken.

4. Board Business

Ms. Coquillette moved the board to a vote on the following resolutions.

Ms. Coquillette suggested edits to the November , 2021 meeting minutes.

RESOLVED, the AF Brooklyn Board of Trustees hereby approves the meeting minutes from November, 2021 with the recommended revisions.

Motion by Will Robalino

Seconded by Anup Menon

All in favor

RESOLVED, the Achievement First Brooklyn Board of Trustees hereby approves the meeting minutes from January 4, 2022.

Motion by Alison Richardson

Seconded by Warren Young

All in favor



The board entered executive session at 7:49 pm to have a personnel discussion regarding principal hiring for 2022-23 school year and invited Fatimah Barker to join. Motion by Warren Young. Seconded by Allison Richardson

The board exited the executive session at 8:41 pm.

5. Adjourn

The meeting was adjourned at 8:42 pm by Romy Coquillette

Motion by Warren Young

Seconded by Will Robalino

All in favor