

**Achievement First (AF) Brooklyn Charter Schools  
Board of Trustees Meeting**  
Thursday, March 31st, 2022, 6:00 pm  
Zoom Video Conference

**Agenda**

- 6:00 pm Call to order
- 6:05 pm Public Comment
- 6:15 pm Discussion and Updates
- COO Operation & Safety Update
  - AF Summer Camp
- 6:30 pm Committee Reports
- Finance Committee
    - Approval of Financial Report
    - Approval of Board Designated Reserve Policy Update
  - Facilities Committee
  - Academic Committee
    - Special Services
  - Proposed Executive Session: Personnel discussion regarding board approval of principal candidates and principal renewal offers for the 2022-23 school year
- 7:15 pm Board Chair Report
- 7:30 pm Board Business
- Approval of Minutes
  - Approval of Principal Candidates
  - Approval of Principal Renewal Offers
  - Leadership Slate - Set Number of Trustees
- 7:45 pm Adjourn

**\*\*Please note that the board will be going back to in-person meetings starting May 19.  
Location will be decided shortly.\*\***