

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

Friday, May 5, 2022, 11:30 am

Zoom Video Conference

– DRAFT MEETING MINUTES –

Board Members in Attendance: Romy Coquillette, Alison Richardson, Anup Menon, Andy Hubbard, Chris Lynch, Jonathan Atkeson, Judith Jenkins, Will Robalino, Akeem Frett, Tamika Bradley, Amy Arthur Samuels, Kevin Miquelon

Staff and Guests in Attendance: Andy Boas, Fatimah Barker, Lisa Margosian, Patricia Granda-Malaver

Patricia Granda-Malaver recorded the minutes. The meeting was called to order at 11:32 am by Romy Coquillette, Board Chair.

1. Public Comment

There was no public comment.

2. Discussion and Updates

Executive Session:

The Committee entered executive session at 11:33pm to hold discussions on personnel matters regarding the Achievement First interim CEO transition planning. Ms. Coquillette invited Mr. Boas (AF Inc. Board Chair), Ms. Barker (outgoing AF interim CEO), Ms. Margosian (incoming AF interim CEO), and Ms. Patricia Granda-Malaver.

Motion by Romy Coquillette

Seconded by Jonathan Atkeson

The Committee exited the executive session at 12:05 am. Trustees that were not part of the executive committee were invited to stay for the remainder of the meeting if desired.

Preparation for May 19 board meeting

Ms. Coquillette informed executive committee members that most Trustees were in favor of having an in-person meeting for their May 19 board meeting. No one in the committee was opposed to having it in person.

Ms. Coquilletto also proposed adding a discussion item on amending the Board bylaws to extend Trustee term limits from 2 terms to 3 terms in order to give greater flexibility for board membership. The Committee agreed to take this up at the Board meeting on May 19, 2022, and will work with Ms. Isabel Tañedo, Senior Director of Governance, to formulate the correct wording for this proposed amendment.

3. Other Business

No further board business was discussed.

4. Adjourn

The meeting was adjourned at 12:22pm by Romy Coquilletto
Motion by Jonathan Atkenson
Seconded by Anup Menon
All in favor