

Achievement First
Brooklyn Board of Trustees Meeting

Thursday, May 19, 2022, 6:00 PM

[Jay Suites](#), 4th Floor, Room D

<https://achievementfirst.zoom.us/j/8959180848>

- I. **Call to Order**
- II. **Public Comment**
- III. **Approve minutes**
- IV. **Committee Reports**
 - a. Academic Committee Report
 - b. Finance Committee
 - i. Financial Report
 - ii. FY22-23 Budget
 - iii. Re-approve auditors
 - c. Facilities Committee Report
- V. **Discussion and Updates**
 - a. Updates on Ujima SY22-23 rollout
 - b. COO Report on enrollment and safety
 - c. Updates to New York Open Meeting Law
 - d. Board by-laws
- VI. **Board Business**
 - a. Approve interim principal list through September 30, 2022
 - b. Re-elect directors
 - c. Upcoming meeting dates
- VII. **Adjourn**