

AGENDA

Achievement First (AF) Brooklyn Facilities Committee Meeting

Thursday, July 21st, 2022, 1:45pm

Zoom link: <https://achievementfirst.zoom.us/j/86380513982?from=addon>

I. Call to Order

The meeting was called to order at 1:48PM by Romy Coquillet. The following board members, constituting a quorum of the AFBK Facilities Committee, and AF staff were in attendance.

Board members:

Josh Vidro
Romy Coquillet
Chris Lynch
Jonathan Atkeson
Kevin Miquelon

AF staff:

Ketki Harale
Cassidy McKee
Kate Aufiero
Xanthe Jory
Neil Shah
Ariana Rosa
Isabel Tañedo

II. Public Comment

There was no public comment.

III. Board Discussion and Business

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A. Proposed executive session to discuss financial implications of Real Estate options

The Board entered executive session at 1:50pm and invited AF team on video conference to join: Ketki Harale, Cassidy McKee, Kate Aufiero, Xanthe Jory, Neil Shah, Ariana Rosa, Isabel Tañedo

Motion by Jon Atkesson
Seconded by Chris Lynch
All in favor.

The Board exited out of executive session at 2:46pm.

Motion by Romy Coquillette
Seconded by Chris Lynch
All in favor.

IV. Other Business

V. Adjourn

There being no other business, the meeting was adjourned at 2:46pm.

Motion by Romy Coquillette
Seconded by Chris Lynch
All in favor.



Achievement **First**

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