

**DRAFT MINUTES**

**Achievement First (AF) Brooklyn  
Executive Committee Meeting**

Wednesday, July 27, 2022, 4:00 PM

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

**I. Call to Order**

The Meeting was called to order at 4:02 pm by Romy Coquilllette.

The following Trustees, constituting a quorum of the Committee, and AF staff were in attendance:

Trustees: Romy Coquilllette, Alison Richardson, Jon Atkeson, Chris Lynch

AF staff: Isabel Tañedo

**II. Public Comment**

There was no public comment.

**III. Board Discussion and Business**

A. Agenda for board meeting on August 10, 2022

The Executive Committee reviewed agenda items for its August 10, 2022 meeting, discussing material to be presented around board governance training, reporting on students, staff and operations, and alignment with Achievement First's strategic initiatives.

The Committee entered into executive session at 4:30 pm to discuss facilities planning to be presented at the board meeting.

Motion by Jon Atkeson

Seconded by Chris Lynch

All in favor

The Committee exited out of executive session at 5:01pm.

Motion by Jon Atkeson

Seconded by Chris Lynch

All in favor

The Committee agreed that further discussion would be needed to align on how facilities-related matters would be presented and discussed.

#### **IV. Adjourn**

There being no other business, the meeting was adjourned at 5:04pm.

Motion by Chris Atkeson

Seconded by Romy Coquillet.

All in favor.



Achievement **First**

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