

**DRAFT AGENDA**  
**Achievement First Brooklyn**  
**Board of Trustees Meeting**

Venue: TFA, 25 Broadway, 12th floor - Flatbush Room on 11th floor

Zoom: <https://achievementfirst.zoom.us/j/7382361994>

Wednesday, September 21, 2022, 6:00-7:30 pm

- I. Call to Order**
- II. Public Comment**
- III. Honoring Trustee Judith Jenkins**
- IV. Approval of Minutes**
- V. Presentation by Achievement First**
  - A. Deep Dive on Academic Data
- VI. Committee Reports**
  - A. Finance Committee Report
  - B. Facilities Committee Report - Proposed Executive Session
- VII. Board Discussion and Business**
  - A. Appointment of Interim Principals
  - B. Approval of SY 2022-2023 Family Handbook
  - C. Proposed Executive Session on CEO search
  - D. Discussion on Board & School Connectivity
- VIII. Other Board Business**
- IX. Adjourn**