

DRAFT AGENDA
Achievement First Brooklyn
Board of Trustees Meeting

Venue: TFA, 25 Broadway, 12th floor - GC Room
Zoom: <https://achievementfirst.zoom.us/j/7382361994>
Wednesday, November 16, 2022, 6:00-7:30 pm

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. New Board Members**
- V. Presentation by Achievement First**
 - A. Deep Dive on Enrollment
 - B. Academic Update
- VI. Committee Reports**
 - A. Finance Committee Report
- VII. Board Discussion and Business**
 - A. Appointment of Interim Principals
 - B. Proposed Executive Session on Update from CEO Search Committee
 - C. Proposed Principal Dinners
- VIII. Other Board Business**
- IX. Adjourn**