

AGENDA

**Achievement First Brooklyn
Board of Trustees Meeting**

Venue: Credit Suisse Offices 11 Madison Avenue
(NE Corner of Madison and E. 24th Street),
10 Floor West – Boardroom

Zoom: <https://achievementfirst.zoom.us/j/7683567421>

Monday, January 23, 2023, 6:00-8:00 pm

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Discussion with Achievement First**
 - A. Academic Improvement Plan
 - B. Enrollment Response
 - C. HR and Finance Investments
- V. Committee Reports**
 - A. Finance Committee Report
- VI. Board Discussion and Business**
 - A. AF Network Re-imagining <Proposed Executive Session>
 - B. CEO Search Update <Proposed Executive Session>
- VII. Adjourn**