

DRAFT AGENDA
Achievement First Joint Connecticut
Board of Directors Meeting

Venue: Amistad Academy Middle School, Room 150
130 Edgewood Ave, New Haven, CT 06511

Zoom: <https://achievementfirst.zoom.us/j/83942299731>

Monday, February 6, 2023, 6:30 pm-7:30 pm

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Discussion with Achievement First**
 - A. Academic Improvement Plan
 - B. Enrollment Response Plan
 - C. HR & Finance Investments
 - D. Org Health
 - E. Principal Renewal Process
- V. Board Discussion and Business**
 - A. Proposed Executive Session
 - 1. AF Network Reimagining
 - 2. CEO Search Update
- VI. Adjourn**

RECOMMENDED RESOLUTION

BE IT RESOLVED, the Joint CT Board of Directors hereby approves the meeting minutes from August 23, 2022.