



DRAFT AGENDA

Achievement First (AF) Brooklyn Executive Committee Meeting

Wednesday, February 15, 2023, 5:00 PM

Zoom link: <https://achievementfirst.zoom.us/j/8424626361>

I. Call to Order

The meeting was called to order by Ms. Romy Coquillette at 5:03 pm

Attendees:

Committee members: The following Committee members were present, constituting a quorum: Romy Coquillette, Chris Lynch Warren Young, Anup Menon. Alison Richardon

AF Staff: Sulafa Bashir

II. Public Comment

There was no public comment.

III. Approval of minutes

It was:

RESOLVED, the AF Brooklyn Executive Committee hereby approves the meeting minutes from January 5, 2023.

IV. Board Discussion and Business

A. March 1 Meeting Agenda Topics

1. Academic Progress + Academic Committee Report
2. Teacher Recruitment Update
3. Student Recruitment/Application Update
4. EBHS Update
5. Committees
 - a) Finance

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6. Board Business

a) Principal Renewal <Proposed Executive Session>

There was a suggestion to

B. Board training update

V. Other business

There was a brief discussion about the next round of school tours and the principal dinner and Ms. Coquillette mentioned that Mr. Cabana was interested in coordinating the next dinner.

VI. Adjourn

The meeting was adjourned by Ms. Coquillette at 5:23 pm