



DRAFT AGENDA

Achievement First (AF) Brooklyn

Executive Committee Meeting

Monday, May 1, 2023, 6:30 PM

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

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Board Discussion and Business**
 - A. May 15 Meeting Agenda
 - 1. Welcome and Mission Moment (5 min)
 - 2. SY 2023/2024 Strategic Imperatives (5 min)
 - 3. Focus on the Student - student wellness, academic progress, and high school update (30 min)
 - 4. Schools Portfolio - approach to growth and consolidation (20 min)
 - 5. Finance Committee
 - a) FY 24 Budgets (20 min)
 - b) Fiscal Policies and Procedures (10 min)
 - 6. Proposed Executive Session: CEO Search and Talent Update (15 min)
 - B. 2023-24 Board Meeting Calendar
 - 1. Tuesday, October 3, 2023
 - 2. Tuesday, November 28, 2023
 - 3. Tuesday, January 30, 2024
 - 4. Tuesday, April 2, 2024* (To be confirmed based on school calendar)
 - 5. Tuesday, May 28, 2024
 - 6. Summer Board retreat - July 17, 2024
- V. Other business**
 - A. School Tours
 - B. Planning for Board Retreat 2023
- VI. Adjourn**

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RECOMMENDED RESOLUTION

BE IT RESOLVED, the AF Brooklyn Executive Committee hereby approves the meeting minutes from February 15, 2023.