



DRAFT AGENDA
Achievement First Brooklyn
Board of Trustees Meeting

Venue: TFA, 25 Broadway, 12th floor - GC Room
Zoom: <https://achievementfirst.zoom.us/j/82020104817>
Monday, May 15, 2023, 6:00-8:00 pm

- I. Call to Order**
- II. Public Comment**
- III. Discussion with Achievement First**
 - A. Welcome and Mission Moment
 - B. State of Our Students - student wellness, academic progress, and high school update
 - C. Schools Portfolio - approach to growth and consolidation
 - D. SY 2023/2024 Strategic Imperatives
- IV. Board Business**
 - A. Finance Committee Report
 - 1. FY 24 Budgets
 - 2. Banking and Fiscal Policies and Procedures
 - B. Board Resolutions: Approval of Minutes Membership, Code of Ethics, Board Manual
 - C. Proposed Executive Session: CEO Search and Talent Update
- V. Other Business**
- VI. Adjourn**