

**DRAFT AGENDA**  
**Achievement First Brooklyn**  
**Board of Trustees Meeting**

Venue: TFA, 25 Broadway, 12th floor - GC Room  
Zoom: <https://achievementfirst.zoom.us/j/82975505726>  
Tuesday, October 3, 2023, 6:00-8:00 pm

- I. Call to Order**
- II. Public Comment**
- III. New Board Member Vote**
- IV. Discussion with Achievement First**
  - A. CEO Welcome and Mission Moment (2 min)
  - B. High School Strategy (30 min)
    - 1. Principal Presentation - Brooklyn HS principal
    - 2. HS Goals and Aims
  - C. Academic Committee Report (20 min)
  - D. Portfolio Analysis and Strategic Planning (5 min)
  - E. Investment Proposal (15 min)
  - F. Finance Committee Report (10 min)
  - G. Parent Representative Remarks (5 min)
- V. Board Business**
  - A. Board Resolutions and Approvals: Previous Meeting Minutes, Leadership Slate, Committees, Interim Principals, Family Handbook (5 min)
  - B. Executive Session with CEO (10 min)
- VI. Other Business**
- VII. Adjourn**