

Minutes
AF Brooklyn
Board of Trustees Meeting

Venue: Virtual Meeting

Zoom: <https://achievementfirst.zoom.us/j/5323254600>

Thursday, August 31, 2023, 8:30-9:00 am

I. Call to Order

The meeting was called to order at 8:30 am by Ms. Romy Coquillet

Attendees:

The following Trustees, constituting a quorum, were in attendance:

Name	Present	Name	Present
Romy Coquillet	Y	Desiree Dalton	N
Christopher Lynch	Y	Akeem Frett	Y
Warren Young	Y	Anup Menon	N
Shawn Warren	Y	Kevin Miquelon	Y
Jon Atkeson	N	Will Robalino	Y
Tamika Bradley	N	Amy Arthur Samuels	Y
Paul Cabana	N	Josh Vidro	Y

AF Staff: Blakely Simoneau, Karolyn Belcher, Sulafa Bashir

Guests: Andrew Boas, Ariela Rozman

II. Public Comment

There was no public comment.

III. Board Discussion

A. Executive Session: CEO Announcement

Ms. Coquillet proposed that the board go into executive session to discuss the topics of the recent announcement of Lisa Margosian as AF's CEO and the interim principal for Aspire MS, inviting AF Network Support Board Chair and Vice Chair, Andy Boas and Ari Rozman to join.

Motion by Chris Lynch.

Second by Will Robalino.

All in favor.

The board entered executive session at 8:31 am.

- B. Executive Session: Personnel discussion regarding board approval of interim principal for Aspire MS

The board exited the executive session at 8:55 am.

Ms. Coquillette proposed a resolution to approve the interim principal for AF Aspire Middle School.

It was:

RESOLVED that the Achievement First Brooklyn Board of Trustees hereby approves the appointment of Shailah Phillips as interim principal of Achievement First Aspire Middle School until such time that a permanent principal is identified.

Motion by Chris Lynch.
Second by Kevin Miquelon.
All in favor.

- C. Approval of AF NY District-Wide School Safety Plan

The board moved on to approve the SY23-24 School Safety Plan as required by NY State.

It was:

RESOLVED that the Achievement First Brooklyn Board of Trustees hereby approves the AF NY District-Wide School Safety Plan for the 2023-24 School Year.

Motion by Chris Lynch.
Second by Kevin Miquelon.
All in favor.

- D. Approval of Academic and Finance Committees

Finally, Ms. Coquillette moved the board through voting on the updated membership and leadership of the Academic and Finance Committees.

It was:

RESOLVED that the Achievement First Brooklyn Board of Trustees hereby appoints the following committee members for School Year 2023-24:

- Academic Committee: Amy Arthur Samuels (Chair), Romy Coquillet, Desiree Dalton, Shawn Warren, Anup Menon
- Finance Committee: Chris Lynch (Chair), Warren Young, Romy Coquillet, Jon Atkeson, Will Robalino

Motion by Warren Young.

Second by Will Robalino.

All in favor.

IV. Adjourn

The meeting was adjourned by Ms. Romy Coquillet at 9:02 am.