

AGENDA
Achievement First Brooklyn
Board of Trustees Meeting

Venue: Endeavor ES & MS 510 Waverly Avenue, Brooklyn, NY 11238

Zoom: <https://achievementfirst.zoom.us/j/89987318491>

Thursday, May 30, 2024 5:30 - 7:30 pm

- I. Call to Order**
- II. Public Comment**
- III. Discussion with Achievement First**
 - A. CEO Welcome (5 mins)
 - B. Strategic Planning for AF's Future (15 mins)
 - C. Strategic Priority Deep Dives
 - 1. Rigorous Core Model (15 mins)
 - 2. Vibrant Schools (15 mins)
 - 3. Values Aligned Talent (15 mins)
 - 4. Equitable and Sustainable Systems (15 mins)
 - D. Finance Committee Report (15 mins)
- IV. Board Business**
 - A. Board Resolutions and Approvals: Finance Approvals (5 mins)
 - B. Executive Session: Legacy ES and Voyager MS Principals (10 mins)
 - C. Board Resolutions and Approvals: Meeting minutes, principal approvals, membership (5 mins)
- V. Adjourn**