MINUTES Achievement First Brooklyn Board of Trustees Meeting

Venue: TFA, 25 Broadway, New York, NY 10004 Zoom: https://achievementfirst.zoom.us/j/81799583241 Tuesday, July 16, 2024 5:00 - 5:30 pm

I. Call to Order

Romy Coquillette called the meeting to order at 5:02 pm. Ms. Coquillette noted that she and Desiree Dalton were participating from the public location at 25 Broadway, New York, NY. The remaining board members were joining remotely. David Pollak was participating from his apartment in New York City. Jon Atkeson participated from his house in Jackson, Wyoming. Josh Vidro participated from his residence at Woodbridge, New Jersey. Brandon Sorlie participated from his apartment in New York City. Amy Samuels participated from her house in Glenridge, New Jersey. Chris Lynch, participated from his home in New York City. Akeem Frett, participated from his neighborhood in the Bronx, New York.

II. Public Comment

There were no members of the public present.

III. Board Business

Charmayne Joseph discussed the transition of Don Harding to the role of interim principal at Crown Heights Middle School due to the current principal's maternity leave. Don Harding was deemed principal ready through the PIR program and selected for the interim position.

Ms. Coquillette asked for a motion to approve. Chris Lynch motioned. Desiree Dalton seconded. All in favor, none opposed or abstained.

 BE IT RESOLVED, that the Achievement First Brooklyn Board of Trustees hereby approves Don Hardin to serve as interim principal for Crown Heights Middle School from July 1, 2024 through June 30, 2025 based on the recommendation by Achievement First.

Lisa Margosian introduced Transitional Superintendent Amy D'Angelo to the board.

IV. Adjourn

Ms. Coquillette asked for a motion to adjourn the meeting. Jon Atkeson motioned. Desiree Dalton seconded. All in favor, none opposed or abstained.