

## DRAFT AGENDA Achievement First Rhode Island Board of Directors Meeting

Venue: Sprout Coworking Space (Annex Training Room) 166 Valley St Building 6M Suite 103, Providence, RI 02909 Zoom: https://achievementfirst.zoom.us/j/7382361994 Monday, December 5, 2022, 5:30-7:00 pm

- I. Call to Order
- **II.** Public Comment
- III. Approval of Minutes
- IV. Presentation by Achievement First
  - A. School Reports
  - B. Deep dive on Academic Data
  - A. Update on Facilities < Proposed Executive Session>
- V. Treasurer Report
- VI. Board Discussion and Business
  - A. Approval of Interim Principals
  - B. Approval of SY 2022-2023 Family Handbook
  - C. Other Business
- VII. Adjourn