

**Achievement First Rhode Island, Inc.**  
**a/k/a Achievement First Mayoral Academies Board Meeting**

Thursday, March 28, 2013 – 5:30-8:00pm

Hinckley, Allen & Snyder, LLP

50 Kennedy Plaza, 15th Floor

Providence, RI 02903

**Dinner [30 mins; 5:30-6pm]**

1. **Call to Order & Public Comment [6:00-6:05pm]**  
Public Comment [Board members take public comment under advisement, but do not respond except for clarifications. Members may follow-up on public comments in writing post-meeting as permitted by applicable law]
2. **Global Update: Introduction to Rhode Island Mayoral Academies (RIMA) from Mike Magee, CEO [6:05-6:20pm]**
3. **Achievement First Providence Mayoral Academy School Updates [6:20-6:50pm]**
  - a. AFPMA Dashboard
    - i. Recruitment and Lottery Update
    - ii. Hiring Update
    - iii. Fundraising/Development
  - b. Presentation of Template Principal Report
  - c. Year One budget development
    - i. High level overview of the budget items
    - ii. Timeline and process for approval
    - iii. Discussion of board treasurer role
  - d. Final Charter Approval and potential board member assistance
  - e. Lease overview
4. **Board Business [6:50-7:05pm]**
  - a. Board selection and approval of director candidates Sandy McCulloch & Marta Martínez
  - b. Approval of revised by-laws
  - c. Approval of board minutes from January 31, 2013 and February 11, 2013
5. **Deep Dive Discussion [7:05-7:30pm]**
  - a. Targeting high-needs families in all four communities for future lotteries
6. **Adjournment**