

**Achievement First Mayoral Academies**  
**January 31, 2013 Board Meeting**

**Agenda**

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

**Introduction & Global Update [6 - 6:30pm]**

- Achievement First Network Update

**Achievement First Providence Mayoral Academy Board Meeting [1 hour and 30 minutes; 6:30 – 8pm]**

- **Call to Order**
  - Selection and approval of new board members
- **School Updates (AFPMA Dashboard)**
  - Recruitment and Lottery Update
  - Hiring Update
  - Fundraising/Development
- **Board Business**
  - Approval of the November 29, 2012 minutes
  - Morgan Carter Principal Overview [Executive Session]
- **Deep Dive: Student Recruitment and Community Relations**
  - Reaching *all* high-needs children in Providence, Cranston, Warwick and North Providence
  - Perry site continuity
- **Adjournment**