

**Achievement First Rhode Island, Inc.
a/k/a Achievement First Mayoral Academies
Monday, February 11, 2013 (6:30pm)
160 Westminster St, Suite 202, Providence, RI**

Board Meeting Minutes

Mayor Angel Tavares chaired the Board of Directors meeting held on February 11, 2013. Ben Smith recorded the minutes.

Board Members in Attendance: Mayor Angel Taveras, Macky McCleary, Judge Jorge Elorza

Guests: Toby Shepherd

AF Staff: Reshma Singh, Ben Smith

Achievement First Rhode Island Board Meeting

At 6:34 p.m. Mayor Taveras called the meeting to order.

I. Public Comment

There was no public comment at the meeting.

II. Board Business

The board went into Executive Session, pursuant to R.I. Gen. Laws Section 42-46-5(a)(1), for the purposes of discussing the professional qualifications of Morgan Carter prior to the vote on her candidacy as the founding principal of Achievement First Providence Mayoral Academy Elementary School.

Judge Elorza moved to take the meeting into Executive Session. Mr. McCleary seconded the motion.

The board completed their Executive Session to vote on the principal candidacy of Morgan Carter.

RESOLUTION:

Mr. McCleary moved to approve Morgan Carter as the founding principal of Achievement First Providence Mayoral Academy Elementary School and Judge Elorza seconded the motion. The motion carried with unanimous approval of the Board.

The meeting was adjourned at 6:47 p.m. by Mayor Taveras. The motion carried with unanimous approval of the Board.