

Approved, 3/17/2015

Achievement First Rhode Island, Inc.
DBA Achievement First Mayoral Academies
Boards of Directors

Monday, February 23, 2015, 10:45 a.m.
370 Hartford Ave, Providence

I. Call to Order and Attendance at 10:49am

Jorge Elorza - yes
Brian Gallogly - yes
Marta Martinez - yes
Sandy McCulloch - yes
Betty Bernal - yes
John Iglizzi - no
Macky McCleary - no
Soraida Morales - yes
Sarah Blanton- yes
Ken Paul - yes
Elizabeth Winangun - yes
Ben Smith - yes
Sheila Dormody - yes

II. Open Session for Public Comment

No public comment

III. Discussion

The board discussed questions related to co-location including the financial, legal and philanthropic implications.

IV. Business

Recommended Resolutions

Resolution 1:

WHEREAS AF Rhode Island, Inc. leases the property at 370 Hartford Avenue from the City of Providence; and

WHEREAS AF Rhode Island has space available within this existing facility on an interim basis; and

WHEREAS the two academies will share facilities-related costs in a fair and appropriate manner; and

WHEREAS the operation of AF Illuminar at this same location would be consistent with the use requirements associated with the lease;

NOW THEREFORE BE IT RESOLVED THAT, the Achievement First Rhode Island Board of Directors approves Achievement First Illuminar Mayoral Academy be located at 370 Hartford Avenue, together with AF Providence Mayoral Academy.

Moved by: Betty Bernal

Seconded by: Sandy McCulloch

All in favor

Marta Martinez moved to adjourn the meeting

Sandy McCulloch second

Adjourned at 11:04am