

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

Tuesday, March 17, 2015, 6:00 - 7:00 p.m.
370 Hartford Ave, Providence

Dinner will be available prior to the meeting (5:40 p.m.)

6:00 pm **Call to Order**

6:00 – 6:05 pm **Public Comment**

6:05 – 6:45 pm **Reports & Discussion**

- ✓ Principal Report (Morgan Carter & Kevin Lohela)
- ✓ Community Engagement Report (Elizabeth Winangun)
- ✓ Operations Report (Ben Smith)
- ✓ Achievement First Recruitment (Hadley Kornacki)
- ✓ Appointment of Committees & Committee Assignments (Mayor Elorza)
- ✓ New Member Recruitment (Mayor Elorza)
- ✓ Sharing Best Practices with Traditional District Schools (Mayor Elorza)
- ✓ Upcoming Meetings – times and dates (Mayor Elorza)
- ✓ Board Giving (Mayor Elorza)
- ✓ Financial Report (Betty Bernal)

6:45pm **Executive Session (Personnel)**

6:55 – 7:00 pm **Business**

- ✓ Approve Previous Meeting Minutes
- ✓ Approve Financial Report

7:00 pm **Adjourn**