

**Achievement First Rhode Island, Inc.**  
**Board of Directors**

Monday, June 29, 2015, 4:15 – 4:45 pm  
AF Providence Mayoral Academy, 370 Hartford Ave, Providence

The following board members, constituting a quorum, and Achievement First Staff were in attendance:

**I. Call to Order & Attendance**

The meeting was called to order at 4:15 p.m. pm by Mayor Elorza.

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|--|---|
| Jorge Elorza, AFRI Board - Yes (phone)     | Sarah Blanton, AF Network Support - Yes |
| Brian Gallogly, AFRI Board - Yes (phone)   |   |
| John Igliazzi, AFRI Board - No             |   |
| Macky McCleary, AFRI Board - No            |   |
| Norman McCulloch, AFRI Board - Yes (phone) |   |
| Soraida Morales, AFRI Board - No           |   |
| Reshma Singh, AFRI Board - Yes (phone)     |   |

**II. Open Session For Public Comment**

No public comment.

**III. Financial Report (Brian Gallogly)**

Brian Gallogly presented the FY16 AF Rhode Island Budget to the board of directors. The primary drivers of the budget increase are salary increases (4% increases for teachers and staff), health care costs (15% increase), capital improvements to the building, busing, physical plant and special education funding.

The additional grade at AF Providence Mayoral Academy will bring an additional \$830K in revenue.

The board asked questions about staffing and leveraging economies of scale by co-location. Sarah Blanton will follow up with the board addressing these questions.

**Resolution 1:**

RESOLVED, the Achievement First Rhode Island Board of Directors hereby approves the FY16 Budget as presented.

Moved by Reshma Singh  
Seconded by Norman McCulloch  
All in favor

**Adjourn**

The meeting was adjourned at 4:35 p.m. by Mayor Elorza.