

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

Thursday, February 5, 2015, 6:00 - 7:30 p.m.
370 Hartford Ave, Providence

Dinner will be available prior to the meeting (5:40 pm)

6:00 pm **Call to Order**

6:00 – 6:05 pm **Public Comment**

6:05 – 6:55 pm **Discussion**

- ✓ Welcome Mayor Elorza
- ✓ Principal Report - Ben Smith
- ✓ Financial Report
- ✓ Presentation and Discussion with Kevin Lohela

6:55 pm **Executive Session (Personnel)**

7:15 – 7:30 pm **Business**

- ✓ Appoint Chairman of the Board
- ✓ Approve Previous Meeting Minutes
- ✓ Approve Audited Financial Statements
- ✓ Approve Financial Report
- ✓ Elect Principal Candidate
- ✓ Elect Parent Representative

7:30 pm **Adjourn**