

Achievement First Rhode Island, Inc.
(d.b.a.) Achievement First Providence Mayoral Academy
Board of Directors Meeting

June 30, 2016, 5:30 pm
370 Hartford Avenue, 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 5:41pm by Mayor Elorza.

Jorge Elorza, AFRI Board - Yes	Kevin Lohela, School Leadership - No
Brian Gallogly, AFRI Board - Yes	Morgan Carter, School Leadership - No
Macky McCleary, AFRI Board - Yes	Andrea Summers, AF Illuminar Mayoral Academy - No
Norman McCulloch, AFRI Board - Yes	Karla Villar, AF Providence Mayoral Academy - No
Soraida Morales, AFRI Board - Yes	Elizabeth Winangun, AF Network Support - Yes
Reshma Singh, AFRI Board - Yes	
John Igliozi, AFRI Board - No	Sarah Blanton, AF Network Support - Yes

Public: Ben Smith, Elsa Dure

II. Open Session for Public Comment

No public comment.

III. Board Business

- A. Resolution 1: RESOLVED, the Achievement First Rhode Island Board of Directors hereby approves the meeting minutes from March 30, 2016.**

Moved by Brian Gallogly
Seconded by Sandy McCulloch
All in Favor

- B. Resolution 2: RESOLVED, the Achievement First Rhode Island Board of Directors hereby elects Ben Smith to the Board of Directors with a one year term limit ending June 30, 2017.**

Moved by Brian Gallogly
Seconded by Macky McCleary
All in Favor

- C. Resolution 3: Resolution to ratify the re- election of all current Directors with a one year term limit ending June 30, 2017:**

Mayor Jorge Elorza

Moved by Macky McCleary
Seconded by Brian Gallogly
All in Favor

Brian Gallogly

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All in Favor

John Igliazzi

Moved by Jorge Elorza
Seconded by Brian Gallogly
All in Favor

Norman McCulloch

Moved by Jorge Elorza
Seconded by Brian Gallogly
All in Favor

Macky McCleary

Moved by Jorge Elorza
Seconded by Brian Gallogly
All in Favor

Soraida Morales

Moved by Brian Gallogly
Seconded by Macky McCleary
All in Favor

Reshma Singh

Moved by Brian Gallogly
Seconded by Macky McCleary
All in Favor

IV. Reports and Discussion

A. Principal Reports

Due to the timing of this meeting, both principals are on vacation between the end of the school year and summer training. Elizabeth Winangun gave the report for both schools.

Both schools ended the year with 97% average attendance and outperformed the AF network average in kindergarten. For first grade, PMA exceeded the network average but AF Illuminar was slightly under. However, unlike other AF schools, those first graders had not been at the school for kindergarten. It is important to note that those scholars grew over 20 points in the last data cycle.

AF Illuminar had the strongest parent survey data in the entire network especially around their view on the school's respectfulness, character development, and ability to motivate children. There was very

strong data from AF Providence as well, especially around questions about feeling welcome at the school (99%), principal performance, whether the “staff and teachers love my child”, high academic standards and a rigorous curriculum. 99% responded very favorably about the school overall. 98% would recommend the school. 99% said the school is a safe place.

B. Board Chair Report (Mayor Jorge Elorza)

Mayor Elorza shared that 100% board giving is critically important.

The board had a robust discussion about the most recent legislative session. Elsa Dure led a discussion about school funding and the ways in which can we collectively leverage our capacities together.

Macky McCleary applauded the work that RIMA is doing, as well as Elizabeth and other advocates including many families.

Mayor Elorza wants to come up with an action plan to set up our year’s work to get the message out about charter - district partnerships.

C. Community Outreach (Elizabeth Winangun)

Elizabeth shared that parent engagement was strong this year and that almost every family understands the impact that the most recent bill would’ve had on our growth.

D. Finance Committee Report (Macky McCleary)

Brian Gallogly gave the report and shared that everything in the budget was predicated on the per pupil cut (which was where we were at that time). Elizabeth shared that AF is waiting to hear what the contribution will be, which may result in a revised budget that would then be revisited and presented to the board. Brian recommended we adopt the budget as present knowing that the numbers may change.

V. Additional Board Business

Resolution 4: RESOLVED, the Achievement First Rhode Island Board of Directors hereby approves the financial report as presented.

Motion by Ben Smith

Seconded by Brian Gallogly

All in favor

Resolution 5: RESOLVED, the Achievement First Rhode Island Board of Directors hereby approves the financial budget as recommended by the Finance Committee and prepared by Achievement First for the 2016-17 fiscal year.

Motion by Brian Gallogly

All in favor

Resolution 6: RESOLVED, the Achievement First Rhode Island Board of Directors hereby ratifies the re-

appointment of CohnReznik to perform the financial audit of the 2015-16 fiscal year.

Motion by Brian Gallogly

Seconded by Soraida Morales

All in favor

Adjourn

The meeting was adjourned at 7:00pm by Mayor Elorza.

Motion by Brian Gallogly