

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

Wednesday, January 20, 2016, 5:30 – 7:00 pm  
AF Providence Mayoral Academy Elementary School, 370 Hartford Ave, Providence

**Agenda**

**5:30 pm      Call to Order and Welcome**

**5:35 pm      Public Comment**

**5:40 pm      Board Business**

- ✓ Resolution 1: Resolution to approve Previous Meeting Minutes (12/02/15)
- ✓ Resolution 2: Resolution to approve the Financial Report
- ✓ Resolution 3: Resolution to approve the Emergency Action Plans for AF Providence Mayoral Academy Elementary School and AF Illuminar Mayoral Academy Elementary School

**6:00 pm      Reports and Discussion**

- ✓ **Principal Reports** (Morgan Carter and Kevin Lohela)
- ✓ **Community Outreach Report** (Elizabeth Winangun)
- ✓ **Policy Discussion**

**7:00 pm      Adjourn**

## Achievement First Rhode Island

### Recommended Resolutions

**Resolution 1:**

RESOLVED, the Achievement First Rhode Island Board of Directors hereby approves the meeting minutes from 12/2/15.

**Resolution 2:**

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

**Resolution 3:**

RESOLVED, the Achievement First Rhode Island Board of Directors hereby approves the Emergency Action Plans for AF Providence Mayoral Academy Elementary School and AF Illuminar Mayoral Academy Elementary School.