

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

Monday, January 23, 2017, 5:30 – 7:00 pm  
AF Providence Mayoral Academy Elementary School, 370 Hartford Ave, Providence

**Agenda**

**Call to Order and Welcome**

**Public Comment**

**Board Business**

- ✓ Approve Previous Meeting Minutes (11/09/16)
- ✓ Elect New Board Members

**Reports and Discussion**

- ✓ **Principal Reports** (Morgan Carter and Kevin Lohela)
- ✓ **Regional Superintendent Report** (Gina Musumeci)
- ✓ **Community Outreach Report** (Elizabeth Winangun)
- ✓ **Board Chair Report** (Mayor Jorge Elorza)
- ✓ **Treasurer Report** (Macky McCleary)

**Additional Board Business**

- ✓ Approve the Financial Report
- ✓ Approve Audited Financial Statements

**Adjourn**