

## **Achievement First Rhode Island, Inc.**

### **Board of Directors Meeting**

March 1, 2017, 5:30 pm

370 Hartford Avenue, Providence

#### **I. Call to Order & Attendance**

The meeting was called to order at 5:38pm by Mayor Elorza. The following board members, constituting a quorum, and Achievement First Staff were in attendance:

Jorge Elorza, AFRI Board - Yes	John Igliazzi, AFRI Board - No
Brian Gallogly, AFRI Board - Yes	Maryellen Butke, AFRI Board - Yes
Macky McCleary, AFRI Board - No	James Wiley, AFRI Board - Yes
Norman McCulloch, AFRI Board - Yes (phone)	Ken Paul, AF Network Support - Yes
Soraida Morales, AFRI Board - Yes	Scot Ker, AF Network Support - Yes
Reshma Singh, AFRI Board - Yes (phone)	Sarah Blanton, AF Network Support - Yes (phone)

Public: Libby Miller, Principal Candidate

#### **I. Open Session for Public Comment**

There was no public comment.

#### **II. Executive Session (Personnel)**

The board entered executive session at 5:42pm. Motion by Brian Gallogly. Seconded by Maryellen Butke. All in favor. The board exited executive session at 6:14pm. Moved by Maryellen Butke. Seconded by James Wiley. All in favor.

#### **III. Board Business**

RESOLVED, the AF Rhode Island Board of Directors hereby approves Libby Miller as the principal of AF Providence Mayoral Academy Middle School effective July 1, 2017.

Moved by Ben Smith

Seconded by Brian Gallogly

All in Favor

#### **IV. Board Discussion**

The board discussed the Greenfield model and their impressions from the site visit.

#### **Adjourn**

The meeting was adjourned at 6:30pm by Mayor Elorza. Motion by Ben Smith. Seconded by Brian Gallogly.