

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

Tuesday, September 27, 2016, 5:30 – 7:00 pm
AF Providence Mayoral Academy Elementary School
370 Hartford Ave, Providence

Agenda

Call to Order and Welcome

Public Comment

Reports and Discussion

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

Board Business

- ✓ Resolution 1: Approve Previous Meeting Minutes (6/30/16, 8/23/16)
- ✓ Resolution 2: Approve Financial Report

Adjourn

Achievement First Rhode Island
Recommended Resolutions

Resolution 1:

RESOLVED, the Achievement First Rhode Island Board of Directors hereby approves the meeting minutes from 6/30/16 and 8/23/16.

Resolution 2:

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