

**Achievement First Rhode Island  
Board of Directors Meeting**

February 22, 2018, 5:30 pm

370 Hartford Avenue, Providence

**I. Call to Order & Attendance**

The meeting was called to order at 5:45 pm by Brian Gallogly. The following board members, constituting a quorum, and Achievement First Staff were in attendance:

Jorge Elorza, AFRI Board - No

Brian Gallogly, AFRI Board - Yes

Macky McCleary, AFRI Board - No

Reshma Singh, AFRI Board - Yes (phone)

John Igliazzi, AFRI Board - Yes

Soraida Morales, AFRI Board - Yes

Ben Smith, AFRI Board - Yes

Maryellen Butke, AFRI Board - Yes

James Wiley, AFRI Board - No

Robert Luciano, AFRI Board - Yes

Percy Ballah, AFRI Board - No

Sarah Blanton, AF Network Support - Yes

Elizabeth Winangun, AF Network Support - Yes

Public: Sol Taubin

**II. Open Session for Public Comment**

There was no public comment.

**III. Discussion**

The board discussed the admission policy update.

Brian Gallogly raised the issue of building safety in light of the tragedy in Parkland, FL. A memo is going home detailing protocol and safety. AF has increased safety measures and is continuing to take steps to ensure that our scholars and staff are safe in the building. Brian raised the issue of ensuring documentation of actions taken.

Elizabeth Winangun shared that AF has been working closely with the Mayor's office over the past few months to re-allocate seats (already approved by the State) within our schools. The classic AF school model calls for 90 seats per grade compared to the Greenfield model which requires at least 102. Re-allocation of 24 seats from the future high school will allow the Greenfield model to operate with 102 seats. The board was supportive of this plan.

**IV. Board Business**

**RESOLVED, the Achievement First Rhode Island Board of Directors hereby approves the meeting minutes from 1/17/18.**

Motion by Ben Smith

Seconded by Maryellen Butke

All in favor

The board entered executive session at 6:03pm. Motion by Maryellen Butke. Seconded by Ben Smith.  
The board exited executive session at 6:27pm. Motion by John Igliazzi. Seconded by Maryellen Butke

**RESOLVED, the AF Rhode Island Board of Directors hereby approves Ashia Parks as the principal of AF Providence Mayoral Academy Middle School effective July 1, 2018.**

Motion by Maryellen Butke

Seconded by Ben Smith

All in favor

**RESOLVED, the AF Rhode Island Board of Directors hereby approves the admission policy, attached as Exhibit A, which amends and replaces the existing admission policy in its entirety.**

Motion by Ben Smith

Seconded by John Igliazzi

All in favor

**V. Adjourn**

The meeting was adjourned at 6:43 pm by Brian Gallogly.

Motion by Ben Smith

Seconded by John Igliazzi

All in favor