



Achievement First Rhode Island Board of Directors

Wednesday, May 16, 2018
5:30 – 7:00 pm
370 Hartford Ave, Providence

Agenda

Call to Order

Public Comment

Approve Minutes

Reports and Discussion

- ✓ **Principal Reports**
 - Approve Truancy Officers
- ✓ **Facilities Update**
 - Approve Cash Allocation for Capital Purposes
- ✓ **External Relations Update**
- ✓ **Treasurer Report**
 - Approve Financial Report
 - Approve FY19 Budget
 - Approve CohnReznick as Independent Auditors
- ✓ **Board Chair Report**
 - Re-elect Board Members
 - Re-elect Officers
 - Approve AF Providence Elementary School Principal

Executive Session – Personnel

Adjourn



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Achievement First Rhode Island Recommended Resolutions

Resolution 1:

RESOLVED, the Achievement First Rhode Island Board of Directors hereby approves the meeting minutes from March 28, 2018.

Resolution 2:

RESOLVED, the AF Rhode Island Board of Directors hereby approves the following individuals to serve as Truancy Officers to serve in an authorized capacity on behalf of the scholars of AF Rhode Island.

AF Providence Elementary School:

Julissa Polanco, Director of School Operations
Kiara Fuller, Social Worker.

AF Illuminar Elementary School:

Shawna Melton, Director of School Operations
Diana Ferreira, School Services Manager

AF Providence Middle School:

Salvador Pellerano, Director of School Operations
Grace Moore, Social Worker

Resolution 3:

WHEREAS, Achievement First Rhode Island, Inc. ("AFRI") leases the real property at 370 Hartford Avenue in Providence, Rhode Island and is working to create additional classroom space on the lower level, establish a bus drop-off loop within the service drive, and fix steam pipe issues in the building; and

WHEREAS, AFRI has conditionally approved entering into a lease agreement for certain real property and improvements known as 85 Garfield Avenue in Cranston, Rhode Island and needs to undertake legal, due diligence, planning, regulatory, and renovation costs accordingly; and

WHEREAS, AFRI has conditionally approved the purchase of certain real property and improvements known as 870 Westminster Street in Providence, Rhode Island and needs to undertake legal, due diligence, planning, regulatory, and renovation costs accordingly; and

WHEREAS, both philanthropy and financing are being actively pursued for these projects, provided, however, funds are necessary to move the projects forward;



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BE IT RESOLVED, that an allocation of five hundred thousand dollars (\$500,000) of cash is hereby designated and approved to be used in accordance with AFRI fiscal policies and procedures for any and all of the capital projects associated with 370 Hartford Avenue, 85 Garfield Avenue, and 870 Westminster Street.

Resolution 4:

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

Resolution 5:

RESOLVED, the AF Rhode Island Board of Directors hereby approves the financial budget as recommended by the Finance Committee and prepared by Achievement First for the 2018-19 fiscal year.

Resolution 6:

RESOLVED, the AF Rhode Island Board of Directors hereby ratifies the re-appointment of CohnReznik to perform the financial audit of the 2017-18 fiscal year.

Resolution 7:

RESOLVED, the Achievement First Rhode Island Board of Directors hereby ratifies the re-election of all current Directors with a one year term limit ending June 30, 2019:

Mayor Jorge Elorza
Brian Gallogly
John Igliazzi
Macky McCleary
Soraida Morales
Reshma Singh
Ben Smith
Maryellen Butke
James Wiley
Robert Luciano
Percy Ballah

Resolution 8:

RESOLVED, the AF Rhode Island Board of Directors hereby affirms the following leadership slate:

Mayor Jorge Elorza, Chair
Brian Gallogly, Vice-Chair
Ben Smith, Treasurer
Reshma Singh, Secretary



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Resolution 9:

RESOLVED, the AF Rhode Island Board of Directors hereby approves Aja Davis as the principal of AF Providence Mayoral Academy Elementary School effective July 1, 2018.



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