

**Achievement First Rhode Island
Board of Directors
Wednesday, January 30, 2019
5:30pm**

Agenda

Call to Order

Public Comment

Approve Minutes

Reports and Business

- ✓ **Principal Reports**
- ✓ **Board Chair Report**
- ✓ **Facilities Update**
 - Approve Corporate Authorization Resolution
- ✓ **Treasurer Report**
 - Approve Financial Report
 - Approve Updated Fiscal Policies
- ✓ **External Relations Update**

Executive Session

Adjourn



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Achievement First Rhode Island

Recommended Resolutions

Resolution 1:

RESOLVED, the AF Rhode Island Board of Directors hereby approves the meeting minutes from December 5, 2018.

Resolution 2:

See Exhibit A for resolution language.

Resolution 3:

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

Resolution 4:

RESOLVED, the AF Rhode Island Board of Directors hereby approves the revised Achievement First Financial Policies as presented in Exhibit C.



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