

**Achievement First Rhode Island
Board of Directors
Wednesday, May 15, 2019
5:30 pm**

Agenda

Call to Order

Public Comment

Approve Minutes

Reports and Business

- ✓ **Principal Reports**
- ✓ **External Relations Update**
- ✓ **Treasurer Report**
 - Re-appoint Auditors
 - Approve Financial Report
 - Approve FY20 Budget
 - Approve Updated Fiscal Policies
- ✓ **Board Chair Report**
 - Re-elect Board Members
 - Re-elect Officers

Adjourn



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Recommended Resolutions

Resolution 1:

RESOLVED, the AF Rhode Island Board of Directors hereby approves the meeting minutes from March 27, 2019.

Resolution 2:

RESOLVED, the AF Rhode Island Board of Directors hereby ratifies the re-appointment of CohnReznik to perform the financial audit of the 2018-19 fiscal year.

Resolution 3:

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

Resolution 4:

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 2019-20 fiscal year.

Resolution 5:

RESOLVED, the AF Rhode Island Board of Directors hereby approves the updated Fiscal Policies and Procedures as presented.

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, 2020:

Mayor Jorge Elorza
Brian Gallogly
John Iglizzi
Macky McCleary
Soraida Morales
Reshma Singh
Ben Smith



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Maryellen Butke
James Wiley
Robert Luciano
Percy Ballah
Jorge Cardenas

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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