

**Achievement First Rhode Island  
Board of Directors  
Wednesday, June 19, 2019  
5:30 pm**

**Agenda**

**Call to Order**

**Public Comment**

**Approve Minutes**

**Reports and Business**

- ✓ **Principal Reports**
- ✓ **Facilities Update**
  - Approve gas efficiency financing loan
- ✓ **External Relations Update**
  - Approve updated admissions policy
- ✓ **Treasurer Report**
  - Re-appoint auditors
  - Approve financial report
  - Approve FY20 Budget
  - Approve Updated Fiscal Policies
  - Approve Corporate Authorization Resolution
- ✓ **Board Chair Report**
  - Re-elect Board Members
  - Re-elect Officers

**Adjourn**



[achievementfirst.org](http://achievementfirst.org)