

**Achievement First Rhode Island
Board of Directors Annual Retreat**

August 15, 2018, 10:30 am
370 Hartford Avenue, Providence

I. Call to Order & Attendance

The meeting was called to order at 10:38 am by Ben Smith. The following board members, constituting a quorum, and Achievement First Staff were in attendance:

Jorge Elorza, AFRI Board - Yes
Brian Gallogly, AFRI Board - No
Macky McCleary, AFRI Board - Yes
Reshma Singh, AFRI Board - Yes
John Igliazzi, AFRI Board - No
Soraida Morales, AFRI Board - No
Ben Smith, AFRI Board - Yes
Maryellen Butke, AFRI Board - Yes
James Wiley, AFRI Board - Yes

Robert Luciano, AFRI Board - Yes
Percy Ballah, AFRI Board - Yes

Dacia Toll, AF Network Support - Yes
Cassidy McKee, AF Network Support - Yes
Sarah Blanton, AF Network Support - Yes
Elizabeth Winangun, AF Network Support - Yes
Katie Rosa Moher, AF Network Support - Yes
Ken Paul, AF Network Support - Yes

Public: Jorge Cardenas

II. Open Session for Public Comment

There was no public comment.

III. AF Rhode Island Overview with Dacia Toll

Dacia Toll, Achievement First Co-CEO, gave a presentation updating the board on results from the 2017-18 school year at AF Providence Elementary and Middle Schools and AF Illuminar Elementary School, and engaged in an open discussion about Achievement First's five year strategic plan.

IV. Board Business

The Governance Committee co-chairs, Ben Smith and Macky McCleary presented board candidate Jorge Cardenas to the board.

RESOLVED, the AF Rhode Island Board of Directors hereby elects Jorge Cardenas with a one-year term ending June 30, 2019.

Motion by James Wiley
Seconded by Macky McCleary
All in favor

The board discussed the amendments to the admissions policy before the vote.

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 Macky McCleary

Seconded by Maryellen Butke

All in favor

V. Advocacy and Facilities Discussion

Elizabeth Winangun briefly updated the board about her External Relations work and Cassidy McKee led a discussion about facilities.

VI. Board Goals and Priorities

Mayor Elorza led a discussion about the board's goals and priorities for the upcoming year.

VII. Adjourn

The meeting was adjourned at 2:33 pm by Mayor Jorge Elorza.

Motion by Maryellen Butke

Seconded by James Wiley

All in favor