



Achievement **First**

Achievement First Rhode Island Board of Directors

85 Garfield Ave, Cranston
Wednesday, December 11, 2019
5:30 pm

Call to Order

Public Comment

Accept Resignation and Set Number of Directors

Approve Minutes

Reports and Business

- ✓ **Principal Reports**
- ✓ **External Relations Update**
- ✓ **Treasurer Report**
 - Approve financial report
 - Approve budget amendment
 - Approve use of board designated reserve
- ✓ **Board Chair Report**
 - Approve Wellness Policy
 - Approve Truancy Officers

Adjourn



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370 James St., Suite 404
New Haven, CT 06515
203 773 3223

335 Adams Street, Suite 700
Brooklyn, NY 11201
718 623 2660

370 Hartford Avenue
Providence, RI 02909
401 347 1106 ext. 30610

Recommended Resolutions

Resolution 1:

RESOLVED, the AF Rhode Island Board of Directors hereby accepts the resignation of Brian Gallogly and does, effective December 11, 2019, set the number of members of the Board of Directors at eleven (11).

Resolution 2:

RESOLVED, the AF Rhode Island Board of Directors hereby approves the meeting minutes from October 7, 2019.

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 budget amendment, as presented in Request 1 of the Executive Summary of the Financial Materials.

Resolution 5:

RESOLVED, the AF Rhode Island Board of Directors hereby approves the requested use of board designated reserves, as presented in Request 2 of the Executive Summary of the Financial Materials.

Resolution 6:

RESOLVED, the AF Rhode Island Board of Directors hereby approves the Wellness Policy as presented.

Resolution 7:

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.

- Katya Rodriguez
- Ruby Lazo
- Ezra Gonzalez



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