

**Achievement First Rhode Island  
Board of Directors**

370 Hartford Ave, Providence  
Wednesday, February 5, 2020  
5:30 pm

**Call to Order**

**Public Comment**

**Approve Minutes**

**Elect New Director and Set Number of Directors**

**Reports and Business**

- ✓ **Principal Reports**
- ✓ **Treasurer Report**
  - Approve financial report
  - Approve budget amendment
  - Approve use of board designated reserve
  - Accept audited financial statements
- ✓ **Executive Session: Principal Interview for new AF Rhode Island Elementary School**
- ✓ **Approve Principal**
- ✓ **External Relations Update**

**Adjourn**



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## Recommended Resolutions

### Resolution 1:

RESOLVED, the AF Rhode Island Board of Directors hereby approves the meeting minutes from December 11, 2019.

### Resolution 2:

RESOLVED, the AF Rhode Island Board of Directors hereby elects Mayor Charles Lombardi to the Board of Directors for a one year term, ending June 30, 2020, and does, effective February 5, 2020, set the number of members of the Board of Directors at twelve (12).

### 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 Trustees hereby accepts Achievement First's nomination of Mindy Rice as principal of Achievement First Rhode Island Elementary School #3 effective July 1, 2020.



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