

- Draft -

**Achievement First Rhode Island  
Board of Directors**

370 Hartford Avenue, Providence

Friday, March 6, 2020, 4:00 pm

**I. Call to Order and Attendance**

The meeting was called to order at 4:17 pm by Mayor Jorge Elorza. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Jorge Elorza, AFRI Board - Yes

Ben Smith, AFRI Board - Yes

Reshma Singh, AFRI Board - No

John Iglizzi, AFRI Board - No

Soraida Morales, AFRI Board - No

Macky McCleary, AFRI Board - No

Maryellen Butke, AFRI Board - Yes

James Wiley, AFRI Board - Yes

Robert Luciano, AFRI Board - Yes

Percy Ballah, AFRI Board - Yes

Jorge Cardenas, AFRI Board - Yes

Mayor Charles Lombardi, AFRI Board - No

Sarah Blanton, AF Network Support - Yes (phone)

**II. Open session for public comment**

There was no public comment.

**III. Reports and Business**

**A. Approve Minutes**

RESOLVED, the AF Rhode Island Board of Directors hereby approves the meeting minutes from February 5, 2020.

Motion by Ben Smith

Seconded by Maryellen Butke

All in favor

**B. Accept Audited Financial Statements**

RESOLVED, the AF Rhode Island Board of Directors hereby accepts the report of the independent auditors CohnReznick prepared in relation to the fiscal year ending 6/30/19.

Motion by Robert Luciano

Seconded by James Wiley

All in favor

**C. Approve Principal**

The board had a discussion about their positive impressions of Mindy Rice based on the

conversation with her at the prior board meeting on February 5, 2020.

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.

Motion by Maryellen Butke  
Seconded by Jorge Cardenas  
All in favor

**IV. Adjourn**

The meeting was adjourned at 4:31 pm by Mayor Jorge Elorza

Motion by Maryellen Butke  
Seconded by James Wiley  
All in favor