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 Igliozzi, 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
Al 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
Al 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
Al 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