

- Draft Minutes -

## **Achievement First Rhode Island**

### **Board of Directors Retreat**

November 2, 2020, 10:00 pm

Zoom Video Conference

#### **I. Call to Order & Attendance**

The meeting was unofficially to order at 10:45 pm by Mayor Jorge Elorza. The following board members, constituting a quorum, and Achievement First staff were in attendance:

Jorge Elorza - Yes

James Wiley - Yes

Macky McCleary - Yes

Jorge Cardenas - No

Reshma Singh - Yes

Charles Lombardi - No

John Iglizzi - No

Soraida Morales - Yes

Aja Davis, AFRI School Leadership

Ben Smith - Yes

Claire Shin, AF Network Support

Maryellen Butke - Yes

Sarah Blanton, AF Network Support

Public: Jillian Fain

#### **II. Public Comment**

There was no public comment.

#### **III. Approve Minutes**

The board will approve the prior meeting minutes at the next regular board meeting.

#### **IV. Discussion and possible action related to the founding principal for AF Rhode Island High School.**

The board entered executive session to conduct an interview of Aja Davis for the AF Rhode Island High School principal position at 10:47 am. Motion by Maryellen Butke. Seconded by Ben Smith. All in favor. Aja Davis, Claire Shin, Sarah Blanton and Jillian Fain were invited to join the board in executive session.

The board exited executive session at 10:56 am. Motion by Ben Smith. Seconded by Reshma Singh. All in favor.

RESOLVED, the AF Rhode Island Board of Trustees hereby accepts Achievement First's nomination of Aja Davis as principal of Achievement First Rhode Island High School effective July 1, 2021.

Motion by Maryellen Butke  
Seconded by James Wiley  
All in favor

**V. Adjourn**

The meeting was adjourned at 11:00 am by Mayor Elorza.

Motion by Maryellen Butke  
Seconded by Ben Smith  
All in favor