AF Rhode Island
Board of Directors
Zoom meeting
February 1, 2021
5:30 pm

I. Call to Order

II. Public Comment

III. Reports and Business

a. Board Chair Report (10 min)
   i. Approve Minutes
   ii. Set number of directors
   iii. New Principals
b. Principal Q&A (15 min)
c. Introduction to AF President, Rich Buery (15 min)
d. Executive Session – Real Estate Discussion regarding current and future school construction (30 min)
e. Facilities Business (10 min)
   i. Allocation for Garfield Street renovations
   ii. Authorize lease for AF Promesa
   iii. Authorize sublease for AFRI High School
   iv. Allocation for High School incubation space renovations
   v. Authorize negotiation of purchase and sale for High School permanent space
   vi. Authorize AF to submit Stage I to Building Authority by 2/15/21
   vii. Designate director to attend School Building Committee meetings
   viii. Allocation for preparation of Stage II deliverables
f. Treasurer Report (10 min)
   i. AFRI Financials
   ii. FY20 Audited Financial Statements

IV. Adjourn
Resolution 2:
RESOLVED, the AF Rhode Island Board of Directors hereby approves the meeting minutes from September 23 and November 2, 2020.

Resolution 3:
RESOLVED, the AF Rhode Island Board of Trustees hereby accepts Achievement First’s nomination of Ms. Nicole Gugliuzza as principal of Achievement First Iluminar Elementary School effective July 1, 2021.

Resolution 4:
RESOLVED, the AF Rhode Island Board of Trustees hereby accepts Achievement First’s nomination of Ms. Francheska Dominique as principal of Achievement First Elementary School #4 effective July 1, 2021.

Resolution 5:
RESOLVED, the AF Rhode Island Board of Trustees hereby accepts Achievement First’s nomination of Ms. Breonna Hudgins as principal of Achievement First Providence Elementary School effective July 1, 2021.

Resolution 6-12:
ADD IN FACILITIES RESOLUTIONS

Resolution 13:
RESOLVED, the AF Rhode Island Board of Directors hereby approves the financial report as presented.

Resolution 14:
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 6/30/20.