



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



www.achievementfirst.org

495 Blake Street
New Haven, CT 06515
203 773 3223

335 Adams Street, Suite 700
Brooklyn, NY 11201
718 623 2660

370 Hartford Avenue
Providence, RI 02909
401 347 1106 ext. 30610



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 Illuminar 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.



www.achievementfirst.org

495 Blake Street
New Haven, CT 06515
203 773 3223

335 Adams Street, Suite 700
Brooklyn, NY 11201
718 623 2660

370 Hartford Avenue
Providence, RI 02909
401 347 1106 ext. 30610