



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 St renovations
 - ii. Authorize Lease for AF Promesa
 - iii. Authorize sublease for AFRI High School
 - iv. Allocation for HS incubation space renovations
 - v. Authorize negotiation of purchase and sale for HS 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

Recommended Resolutions

Resolution 1:

RESOLVED, the AF Rhode Island Board of Directors hereby sets, effective February 1, 2021, the number of members of the Board of Directors at eight (8).

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