

- Draft Minutes -

**Achievement First Rhode Island
Personnel Committee Meeting**

February 24, 2021, 12:00 pm
Zoom Video Conference

I. Call to Order and Attendance

The Achievement First Rhode Island Personnel Committee meeting was called to order at 12:07 pm. The following Directors, constituting a quorum, and Achievement First staff were in attendance:

Maryellen Butke, AFRI Director	Christi George, AF Network Support
James Wiley, AFRI Director	Sarah Blanton, AF Network Support
	Talia Shaull, AF Network Support

Christi George welcomed the board members.

II. Discussion and possible action of a personnel matter involving the principal's performance regarding a student complaint at AF Providence Middle School.

Maryellen Butke made a motion at 12:07 pm to go into executive session to discuss a personnel matter at AF Providence Middle School. She invited Christi George, Talia Shaull and Sarah Blanton to join. James Wiley seconded the motion.

The Personnel Committee exited executive session at 12:29 pm. Motion by Maryellen Butke. Seconded by James Wiley

Maryellen Butke made a motion to support and adopt the recommendation of Achievement First regarding the personnel issue. James Wiley seconded.

III. Adjourn

James Wiley made a motion to adjourn the meeting at 12:29 pm. Maryellen Butke seconded.