



## **AF Rhode Island Board of Directors**

Zoom Meeting  
May 17, 2021  
5:30 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Elect New Director
- V. Reports and Business
  - a. Principal Reports
    - i. Proposed Executive Session: Personnel discussion regarding the hiring of an interim principal
    - ii. Approve interim principal at AF Promesa
  - b. Facilities Discussion and Possible Action
    - i. Proposed Executive Session: Real Estate Updates on HS space
    - ii. Financing and Capital Planning
  - c. Treasurer Report
    - i. Approve Financial Report
    - ii. Approve FY22 Budget
    - iii. Re-appoint CohnReznick
  - d. Board Chair Report
    - i. Re-elect Directors
    - ii. Transportation Vendor
- VI. Adjourn



[www.achievementfirst.org](http://www.achievementfirst.org)

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