



AF Rhode Island Board of Directors

85 Garfield Ave, Cranston (for directors)
Zoom Video Conference (for staff and guests)
Monday, October 18, 2021, 5:30 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Business
 - a. Principal Reports
 - b. Professional Growth Plan (PGP) Review
 - i. Proposed executive session to discuss the personnel matters related to the AFRI principals' performance
 - c. Treasurer Report
 - i. Review FY21 balance sheet and FY22 budget amendment
 - ii. Board business
 1. Budget amendment
 - d. Real estate discussion and possible action
 - i. Stage II application
 - ii. Green requirements
 - iii. Bond financing
 - e. Board Chair Report
 - i. Discussion
 1. Board committees
 2. Interim principal hiring process
 - ii. Board Business
 1. Committees
 2. Family Handbook
 3. Interim Principals
- V. Additional Business
- VI. 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