



**AF Rhode Island
Board of Directors**

85 Garfield Ave, Cranston (for directors)
Zoom Video Conference (for staff and guests)
Monday, November 15, 2021, 5:30 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Possible Action
 - a. AF Rhode Island Principals and Regional Superintendents
 - b. Board Chair Report
 - i. Review board committee appointments
 - ii. Leadership slate
 - iii. Interim principals
 - iv. Board membership and recruitment
 - c. Finance Report
 - d. Real estate Report
 - i. Proposed executive session for a facilities update on a potential future acquisition and 85 Garfield Ave
 - ii. Bridge loan from CSGF
 - iii. Purchase and sale for 85 Garfield Ave
- V. Additional Business
- VI. Adjourn



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