



**AF Rhode Island  
Board of Directors**

85 Garfield Ave, Cranston (for directors)  
Zoom Video Conference (for staff and guests)  
Monday, December 6, 2021, 5:00 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Set number of Directors
- V. 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
- VI. Additional Business
- VII. Adjourn



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

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