



**AF Rhode Island
Board of Directors**
Zoom Meeting
Tuesday, January 18, 2022
9:00 a.m.

<https://achievementfirst.zoom.us/j/89737774645>

I. Call to Order

The meeting was unofficially to order at 9:13 pm by Mayor Jorge Elorza. The following board members, constituting a quorum, AF Rhode Island and Achievement First staff were in attendance:

Jorge Elorza - Yes
Macky McCleary - Yes
Reshma Singh - Yes
John Igliazzi - No
Maryellen Butke - Yes
James Wiley - Yes
Charles Lombardi – No

Achievement First Staff: Jillian Fain, Cassidy McKee, Ketki Harale
General Public: Matt Haus

II. Public Comment

There was no public Comment

III. Reports and Business

- A. Approve the Terms and Conditions of the Rhode Island Department of Education Memorandum of Agreement for School Construction

Cassidy speaks of approval for housing aid on December 16th. These are the standard terms of agreement for anyone accepting aid. We agree to work with RIDE on all documents, 5 year window to complete project, seek all permits, utilize capable vendors. Agree building will remain in service for 50 years. Comply with prevailing wage laws. Award 10% of bid to minority owned business. Share projections, payment schedule and all listed within.

RESOLVED, the AF Rhode Island Board of Directors hereby approves the Rhode Island Department of Education Memorandum of Agreement for School Construction, and agrees to the terms and conditions set forth in the agreement.

Motion by Macky McCleary
Second by Maryellen Butke
All in favor

IV. Adjourn