



**AF Rhode Island  
Board of Directors**

Zoom Meeting

Monday, February 7, 2022

5:30 p.m.

<https://achievementfirst.zoom.us/j/3375928878>

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Reports and Business
  - A. Board Chair Report
    1. Elect New Member
    2. Set number of directors
    3. Discuss Board Member Recruitment
    4. Proposed executive session to discuss the personnel matters related to the AFRI principals' performance
  - B. Treasurer Report
    1. AFRI Financials
    2. Board business
      - a) Year to date financials
      - b) FY21 Audited Financial Statements
      - c) Procurement Policy
  - C. Development Report
    1. City Fund/Charter School Growth Fund
    2. Naming of Garfield Ave.
  - D. Facilities Report
    1. Bond approval
- V. Adjourn