

DRAFT AGENDA
Achievement First Rhode Island
Board of Directors Meeting

Venue: Providence City Hall, 25 Dorrance Street - Room 305, 3rd Floor
Zoom: <https://achievementfirst.zoom.us/j/89788132849>
Wednesday, February 15, 2023, 5:30 pm-7:00 pm

- I. Call to Order**
- II. Public Comment**
- III. Vote on Approval of Minutes, Leadership slate, New Board Member**
- IV. Discussion with Achievement First**
 - A. School Reports
 - B. Academic Improvement Plan
 - C. HR & Finance Investments
 - D. Principal Renewal Process
- V. Board Discussion and Business**
 - A. Committee Reports
 - 1. Treasurer's Report - SY22 Audited Financial Statements
 - B. Proposed Executive Session
 - 1. Scholar and Parent Incident at Providence MS
 - 2. AF Network Reimagining
 - 3. CEO Search Update
- VI. Adjourn**