

**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. Enrollment Response Plan
  - D. HR & Finance Investments
  - E. Principal Renewal Process
- V. Board Discussion and Business**
  - A. Committee Reports
    - 1. Treasurer's Report - SY22 Audited Financial Statements
  - B. Proposed Executive Session
    - 1. AF Network Reimagining
    - 2. CEO Search Update
- VI. Adjourn**