

AGENDA
AF Rhode Island
Board of Directors Meeting

Venue: Achievement First Providence High School
206 Elmwood Avenue, Providence, RI 02907

Zoom: <https://achievementfirst.zoom.us/j/89703149980>

Monday, December 11, 2023, 5:30-7:00 pm

- I. Call to Order**
- II. Public Comment**
- III. Resolutions and Approvals:** Previous Meeting's minutes
- IV. Discussion with Achievement First**
 - A. CEO Welcome (5 min)
 - B. Principal Discussion (10 min)
 - C. Proposed Executive Session: Growth Strategy Updates (30 min)
 - D. Academic Updates (15 min)
 - E. AF Philanthropy (10 min)
 - F. Finance Committee (5 min)
- V. Board Business:** Board Goals (10 min)
- VI. Adjourn**