



AFRI Board Meeting Minutes

Tuesday, March 25, 2025 from 9:15 to 9:45 AM EDT

234 Daboll Street, Providence, RI 02907

Zoom: <https://achievementfirst.zoom.us/j/84974044012>

Attendees: Mayor Smiley, Maryellen Butke, Macky McCleary, James Wiley, Nicole Pollack

AF Staff: Shannon Miller, Kevin Lohela, Dumar Paden

I. Call to Order

Mayor Smiley called the meeting to order at 9:20 am.

II. Public Comment

There were no members of the public present.

III. Executive Session: Principal Mid Year Reviews & Approvals

Mayor Smiley asked for a motion to enter executive session to discuss principal mid year reviews and approving two principals. Nicole Pollack motioned, Macky McCleary seconded. All in favor, none opposed or abstained.

IV. Board Resolutions and Approvals

After exiting the executive session, Mayor Smiley asked the board if they had a chance to review the consent agenda containing the prior meeting minutes, principal approvals and removal of a board member. The board shared that they had reviewed and there were no questions.

Mayor Smiley for a motion to approve the consent agenda. Macky McCleary motioned. Nicole Pollack seconded. All in favor, none opposed or abstained.

Consent Agenda: Meeting Minutes, Principal Approvals, Director Removal

1. BE IT RESOLVED, the AF Rhode Island Board of Directors hereby approves the meeting minutes from December 4, 2024.
2. BE IT RESOLVED, the AF Rhode Island Board of Directors hereby appoints the individuals listed below as principals of the following Achievement First schools effective immediately:
 - a. Katelyn Mike, Illuminar Middle School
 - b. Colleen Leandro, AF Providence Academy Middle School
3. WHEREAS, as contemplated by Section 4 of the Bylaws of Achievement First Rhode Island, Inc., the Board may remove any Director with or without cause.

WHEREAS, the Board deems it appropriate and in the best interest of Achievement First Rhode Island, Inc. and its schools to remove John Igliozi from the Board of Achievement First Rhode Island, Inc.

NOW THEREFORE BE IT RESOLVED that John Igliozi shall be, and hereby is, removed from the Board of Directors of Achievement First Rhode Island, Inc. effective as of March 10, 2025.

V. **Adjourn**

Having no further business, Mayor Smiley asked for a motion to adjourn the meeting. Macky McCleary motioned. James Wiley seconded. All in favor, none opposed or abstained.