



## **AFRI Board Meeting**

Thursday, June 12, 2025 at 5:30 to 7:00 PM EDT

AF Providence High School, 206 Elmwood Avenue Providence, RI 02907

### **Agenda**

- I. Call to Order (Board Business) 5:30 PM**  
Discussion Leader: Maryellen Butke
- II. Public Comment (Board Business) 5:32 PM**  
Discussion Leader: Maryellen Butke
- III. CEO Agenda Overview (Inform) 5:35 PM**  
Discussion Leader: Lisa Margosian
- IV. AF 25 Highlights and Reflections (Inform) 5:40 PM**  
Discussion Leader: AFRI Board
- V. Executive Session: Growth and Real Estate Updates (Inform) 5:45 PM**  
Discussion Leader: Michael Rabin and Jason Russell
- VI. AF: Building a Talent First Organization (Inform) 6:00 PM**  
Discussion Leader: Ru Sharma
- VII. Finance Committee: Q3 Forecast and FY26 Budget (Decision) 6:40 PM**  
Discussion Leaders: Omar Mayyasi, James Wiley
- VIII. Board Resolutions and Approvals (Decision) 6:55 PM**  
Discussion Leader: Maryellen Butke
- IX. Adjourn**