

Achievement First Rhode Island, Inc.
(d.b.a.) Achievement First Providence Mayoral Academy
Board of Directors Meeting

December, 22 2014, 1:00 – 2:00 pm
370 Hartford Avenue, Providence

The following board members and Achievement First Staff were in attendance:

I. Call to Order & Attendance

The meeting was called to order at 1:08 pm by Brian Gallogly.

Norman McCulloch, AFRI Board - Yes
Angel Taveras, AFRI Board - No
Betty Bernal, AFRI Board - Yes
Brian Gallogly, AFRI Board - Yes
John Igliozi, AFRI Board - Yes
Marta Martinez, AFRI Board - Yes

Macky McCleary, AFRI Board - No
Ben Smith, School Leadership - No
Elizabeth Winangun, AF Network Support - Yes
Sarah Blanton, AF Network Support - Yes
Ken Paul, AF Network Support - Yes

II. Open Session For Public Comment

No members of the public were in attendance.

III. Board Business

NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Rhode Island approves the 7/24/14 Meeting Minutes as drafted.

Moved by: John Igliozi
Seconded by: Marta Martinez
All In Favor

NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Rhode Island accepts the financial report as presented.

Moved by: John Igliozi
Seconded by: Sandy McCulloch
All In Favor

Mr. Brian Gollogly noted that Mr. Ben Smith, Director of Operations, had highlighted the following information: 675 lottery applications were received for only 80 student spots and last year, AFPMA had the highest attendance rate in the AF network, 98.5%.

He also noted that Mayor Elorza is looking forward to being back on the board.

All participants provided their heartfelt thanks to Mayor Tavares for his leadership declaring he was always well prepared and a joy to work with.

IV. Executive Session

Entered 1:15 pm by Brian Gallogly

Exited 1:17 pm

Adjourn

The meeting was adjourned at Brian Gallogly by 1:20.