

**Achievement First Rhode Island, Inc.
DBA Achievement First Mayoral Academies
Boards of Directors**

Thursday, February 5, 2015, 6:00 - 7:30 p.m.
370 Hartford Ave, Providence

Dinner will be available prior to the meeting (5:40 pm)

6:00 pm Call to Order

6:00 – 6:05 pm Public Comment

6:05 – 6:55 pm Discussion
✓ Welcome Mayor Elorza
✓ Principal Report - Ben Smith
✓ Financial Report
✓ Presentation and Discussion with Kevin Lohela

6:55 pm Executive Session (Personnel)

7:15 – 7:30 pm Business
✓ Appoint Chairman of the Board
✓ Approve Previous Meeting Minutes
✓ Approve Audited Financial Statements
✓ Approve Financial Report
✓ Elect Principal Candidate
✓ Elect Parent Representative

7:30 pm Adjourn