

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

Wednesday, September 30, 2015, 5:30 – 7:15 pm
AF Providence Mayoral Academy Elementary School, 370 Hartford Ave, Providence

Agenda

5:30 pm Call to Order and Welcome

5:35 pm Public Comment

5:40 pm Reports

- ✓ **Principal Reports** (Morgan Carter and Kevin Lohela)
- ✓ **Community Outreach** (Elizabeth Winangun)
- ✓ **Treasurer's Report** (Macky McCleary)

6:20 pm Board Business

- ✓ Resolution 1: Resolution to approve Previous Meeting Minutes (5/27/15, 6/29/15)
- ✓ Resolution 2: Resolution to approve Financial Report
- ✓ Resolution 3: Resolution to approve entering into transaction with Webster Bank

6:30 pm Board on Track Presentation (Marci Cornell-Feist)

6:50 pm Advocacy Discussion (Elsa Dure)

7:15 pm Adjourn

Achievement First Rhode Island

Recommended Resolutions

Resolution 1:

RESOLVED, the Achievement First Rhode Island Board of Directors hereby approves the meeting minutes from 5/27/15 and 6/29/15.

Resolution 2:

RESOLVED, the Achievement First Rhode Island Board of Directors hereby approves the financial report as presented.

Resolution 3:

RESOLVED, the Achievement First Rhode Island Board of Directors affirms that there is no conflict of interest and therefore staff of Achievement First, Inc. is approved to enter into the proposed transaction with Webster Bank on behalf of Achievement First Rhode Island, Inc. for credit card services.