

Achievement First Rhode Island, Inc.

Board of Directors

Monday, January 23, 2017, 5:30 – 7:00 pm

AF Providence Mayoral Academy Elementary School, 370 Hartford Ave, Providence

Agenda

Call to Order and Welcome

Public Comment

Board Business

- ✓ Approve Previous Meeting Minutes (11/09/16)
- ✓ Elect New Board Members

Reports and Discussion

- ✓ **Principal Reports** (Morgan Carter and Kevin Lohela)
- ✓ **Regional Superintendent Report** (Gina Musumeci)
- ✓ **Community Outreach Report** (Elizabeth Winangun)
- ✓ **Board Chair Report** (Mayor Jorge Elorza)
- ✓ **Treasurer Report** (Macky McCleary)

Additional Board Business

- ✓ Approve the Financial Report
- ✓ Approve Audited Financial Statements

Adjourn