

**Achievement First Mayoral Academies  
a/k/a Achievement First Mayoral Academies  
Monday, February 11, 2013 (6:30pm)  
160 Westminster St, Suite 202, Providence, RI**

**Board Meeting Minutes**

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Mayor Angel Taveras chaired the 2012 Board of Directors Meeting, Ben Smith recorded the minutes.

**Board Members in Attendance:** Mayor Angel Taveras, Macky McCleary, Judge Jorge Elorza

**Guests:** No guests were present

**AF Staff:** Reshma Singh, Ben Smith

**Achievement First Providence Mayoral Academy Board Meeting**

At 6:34 p.m. Mayor Taveras called the meeting to order.

**I. Public Comment**

There was no public comment at the meeting

**II. Board Business**

The board went into Executive Session, pursuant to R.I. Gen. Laws Section 42-46-5(a)(1), for the purposes of discussing the professional qualifications of Morgan Carter prior to the vote on her candidacy as the founding principal of Achievement First Providence Mayoral Academy Elementary School.

Judge Elorza moved to take the meeting into Executive Session. Mr. McCleary seconded the motion.

The board completed their Executive Session to vote on the principal candidacy of Morgan Carter.

**RESOLUTION:**

Mr. McCleary moved to approve Morgan Carter as the founding principal of Achievement First Providence Mayoral Academy Elementary School and Judge Elorza seconded the motion. The motion carried with unanimous approval of the Board.

The meeting was adjourned at 6:47 p.m. by Mayor Taveras. The motion carried with unanimous approval of the Board.