

Achievement First Rhode Island  
Board Meeting Agenda

**Achievement First Rhode Island, Inc.**  
**a/k/a Achievement First Mayoral Academies Board Meeting**  
Thursday, March 28, 2013 – 5:30-8:00pm  
Hinckley, Allen & Snyder, LLP  
50 Kennedy Plaza, 15th Floor  
Providence, RI 02903

**Dinner [30 mins; 5:30-6pm]**

1. **Call to Order & Public Comment [6:00-6:05pm]**  
Public Comment [Board members take public comment under advisement, but do not respond except for clarifications. Members may follow-up on public comments in writing post-meeting as permitted by applicable law]
2. **Global Update: Introduction to Rhode Island Mayoral Academies (RIMA) from Mike Magee, CEO [6:05-6:20pm]**
3. **Achievement First Providence Mayoral Academy School Updates [6:20-6:50pm]**
  - a. AFPMA Dashboard
  - b. Presentation of Template Principal Report
  - c. Year One budget development
  - d. Final Charter Approval and potential board member assistance
  - e. Lease overview
4. **Board Business [6:50-7:05pm]**
  - a. Board selection and approval of director candidates
  - b. Approval of revised by-laws
  - c. Approval of board minutes
5. **Deep Dive Discussion [7:05-7:30pm]**
6. **Adjournment**