

Achievement First Rhode Island, Inc.
(d.b.a.)Achievement First Providence Mayoral Academy
Board of Directors Meeting
Thursday, September 26, 2013, 5:30 – 8:00 pm
370 Hartford Avenue, Providence RI

Dinner (5:30-6pm)

Call to Order, Mayor Angel Taveras (6pm)

Public Comment (6:00-6:05pm)

Head of School Report (6:05-6:30pm)

Board Discussion & Updates (6:30- 6:55pm)

1. Code of Conduct
2. School Leadership modifications (Reshma Singh)
3. Health & Wellness / Nursing / School Physician
4. Jorge Elorza Leave from AF RI Board of Directors
5. Upcoming Events (Reshma Singh)
 - a. Opening Day Event on Friday, October 25th from 11:30am-1:00pm
 - b. Visitor Days at AF Providence Mayoral Academy

Board Business (6:55-7:30pm)

1. Election of Board Member
 - a. John Iglizzi (Resolution 1)
2. 403(b) Plan Joinder
 - a. Resolution of Board (Resolution 2)
 - b. Signature of Head of School
3. Financial Update (Betty Bernal)
 - a. YTD financials (Resolution 3)
4. Approval of Meeting Minutes June 17, 2013 (Resolution 4)

Adjourn

PROPOSED RESOLUTIONS

1. Election of Director: John Igliazzi
 - a. WHEREAS the Board of Directors of Achievement First Rhode Island shall be between seven (7) and twelve (12) members and the current number of Directors is eight (8)
 - b. AND WHEREAS the Board of Directors desires to increase the number of Directors to include members with unique and relevant expertise
 - c. NOW THEREFORE BE IT RESOLVED that the Board hereby elects Councilman John Igliazzi to the Board of Achievement First Rhode Island to complete a term that expires annually on June 30th of each year.
2. Adopt the Achievement First 403(b) Plan (Chairman Taveras to sign **Formal Record of Action**, Morgan Carter to sign **Joinder Agreement**)
 - a. **RESOLVED:** That the Company hereby adopts the Plan that is sponsored by Achievement First, Inc. effective July 1, 2013;
 - b. **RESOLVED FURTHER:** That the officers of the Company be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports documents or other information as may be required under applicable law.
3. Approve YTD Financial Report
 - a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Providence Mayoral Academy hereby accepts the YTD financial report as presented.
4. Approve Minutes
 - a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Providence Mayoral Academy hereby approves the 6/17/13 Meeting Minutes as drafted.