

Achievement First Rhode Island, Inc.
(d.b.a.)Achievement First Providence Mayoral Academy
Board of Directors Meeting
Monday, October 21, 2013, 12:00 pm
VIA Conference call: 712-432-1549 Code: 5364

Call to Order, Mayor Angel Taveras

Public Comment

Board Discussion & Updates

1. Review of Items Under Consideration

Board Business

1. Election of Board Member
 - a. John Iglizzi (Resolution 1)
2. 403(b) Plan Joinder
 - a. Resolution of Board (Resolution 2)
3. Financial Update (Betty Bernal)
 - a. YTD financials (Resolution 3)
4. Approval of Meeting Minutes June 17, 2013 (Resolution 4)
5. Approval of Code of Conduct Policies
 - a. Materials (Resolution 5)

Adjourn

PROPOSED RESOLUTIONS

1. Election of Director: John Iglizzi
 - 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 Iglizzi 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.
5. Approve Code of Conduct
 - a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Providence Mayoral Academy hereby approves the code of conduct as drafted.