

Agenda
Achievement First Rhode Island
Board of Directors Meeting

Venue: Achievement First Providence High School
206 Elmwood Avenue, Providence, RI 02907
Zoom: <https://achievementfirst.zoom.us/j/89012442891>
Tuesday, May 21, 2024 5:30 - 7:30 pm

- I. Call to Order**
- II. Public Comment**
- III. Discussion with Achievement First**
 - A. CEO Welcome and Mission Moment (5 mins)
 - B. Strategic Planning for AF's Future (10 mins)
 - 1. Rigorous Core Model (10 mins)
 - 2. Vibrant Schools (10 mins)
 - 3. Equity Centered Talent (10 mins)
 - 4. Equitable and Sustainable Systems (10 mins)
 - C. Finance Committee Report (15 mins)
- IV. Board Business**
 - A. Board Resolutions and Approvals: Finance Approvals and Meeting Minutes (5 mins)
 - B. Executive Session: RFP update and Cranston Expansion (10 mins)
- V. Adjourn**