

Minutes
Achievement First Rhode Island
Board of Directors Meeting

Venue: Achievement First Providence High School
315 Laurel Hill Avenue, Providence, RI 02909
Zoom: <https://achievementfirst.zoom.us/j/88345269145>
Thursday, July 11, 2024 3:00 - 3:30 pm

I. Call to Order

Name	Present	Name	Present
Mayor Brett Smiley		Macky McCleary	X
Maryellen Butke	X	John Iglizzi	
James Wiley	X	Mayor Charles Lombardi	
Jo-Ann Schofield	X		

AF staff present: Michael Rabin, Charmayne Joseph, and Shannon Miller

II. Public Comment

No members of the public were present.

III. Board Business

A. Board Resolutions and Approvals: Illuminar Middle School Interim Principal

Charmayne Joseph discussed the background and qualifications of candidate Katelyn Mike, who has been with Achievement First for seven years and is currently the Dean of Special Services. Ms. Joseph let the board know that Katelyn Mike is recommended by Achievement First to take on the interim principal role at Illuminar Middle School in the absence of the permanent principal.

Maryellen Butke asked for a motion to approve Ms. Mike as interim principal. James Wiley motioned, Macky McCleary seconded. All in favor, none opposed.

1. BE IT RESOLVED, the AF Rhode Island Board of Directors hereby approves Katelyn Mike to serve as interim principal for Illuminar Middle School from July 1, 2024 through June 30, 2025 based on the recommendation by Achievement First.

Michael Rabin discussed the impact of the city's rejection of AF's proposal to lease a school facility. Mr. Rabin informed the board about moving forward with contingency plans assuming the current space won't be available, with plans to present thoughts on accommodating students in other facilities in the upcoming meeting. He also discussed ongoing advocacy efforts and positive traction in conversations with RIDE, emphasizing the importance of partnership and a long-term advocacy

strategy.

IV. Adjourn

Ms. Butke asked for a motion to adjourn the meeting. Jo-Ann Schofield motioned, Macky McCleary seconded. All in favor, none opposed or abstained.