

## AFRI Board Meeting

Tuesday, October 1, 2024 at 5:30 PM - 7:00 PM EDT

206 Elmwood Avenue Providence, RI 02907

Zoom Info: <https://achievementfirst.zoom.us/j/89148221492>

### Agenda

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|---|----------------|
| <b>I. Call to Order</b>   | <b>5:30 PM</b> |
| Presenter: Mayor Smiley   |                |
| <b>II. Public Comment</b>   | <b>5:32 PM</b> |
| Presenter: Mayor Smiley   |                |
| <b>III. Board Resolutions and Approvals</b>                                     | <b>5:35 PM</b> |
| Presenter: Mayor Smiley and Maryellen Butke                                     |                |
| <b>IV. CEO Welcome and Mission Moment</b>                                       | <b>5:40 PM</b> |
| Presenters: Lisa Margosian  |                |
| <b>V. Executive Session</b>   | <b>5:50 PM</b> |
| a. <b>Personnel Update</b>  |                |
| Presenter: Ru Sharma  |                |
| b. <b>Portfolio Planning: Charting AFRI's Path Forward</b>                      |                |
| Presenter: Michael Rabin  |                |
| <b>VI. Our Schools Today: Strengthening our Foundation, Building our Future</b> | <b>6:20 PM</b> |
| Presenters: Amy D'Angelo, John Sharkey, Kevin Lohela                            |                |
| <b>VIII. AFRI Board: Partnering on Governance</b>                               | <b>6:50 PM</b> |
| Presenters: Lisa Margosian  |                |
| <b>VIII. Adjourn</b>  |                |