

**RHODE ISLAND SCHOOL FOR THE DEAF
BOARD OF TRUSTEES
One Corliss Park
Providence, Rhode Island 02908**

SPECIAL MEETING MINUTES

DATE : October 26, 2010

TIME: 5:00pm

Minutes recorded by: Nancy Sousa

Minutes approved on:

Interpreters: Jon Henry and Maureen McAntee

Cart: Shelley Deming

Atty: Sara Rapport (arrived at 5:15 p.m.)

RIDE: Sally Arsenault and Mary Caporelli – temporary Director

Administration: Sharon Salisbury, Dinaz Adenwalla, Corsino Delgado

Call to Order

- a) **Chair Travis Zellner called the meeting of the RI School for the Deaf Board of Trustees to order at 5:10 p.m. in the Cafeteria of the RI School for the Deaf.**

Roll Call of Board of Trustees

- b) Travis Zellner, Mary Wambach, Westley Resendes, Jodi Merryman, Iraida Williams, Angelo Garcia, Marie Lynch
- c) Excused: Amy Roche, Harvey Corson

Chair introduced new Board member Angelo Garcia, from Segue Charter School, Central Falls.

Mary Caporelli – was introduced as Temporary Director, and will support staff/Board along with Sally Arsenault (RIDE) in Director's absence.

Members inquired about the current Director's status—yet no one has heard from her.

Chair asked Corsino Delgado, Sharon Salisbury and Dinaz Adenwalla to be available for closed session when needed – Board members were asked to proceed to the Conference Room for Executive Session.

- **Motion was made by Mary Wambach and seconded by Westley Resendes to go into Executive Session pursuant to RIGL 42-46-5 (A)(1), (2). Approved unanimously.**

Re: Personnel and Litigation

Note taker was excused by the Chair at this point (5:20 p.m.) – due to sensitive matter to be discussed in Executive Session.

Interpreters for the Deaf will be provided at this meeting. If your participation requires other accommodations, please contact the Rhode Island School for the Deaf, 222-3525 or 222-3888 or fax 222-6998 at least 48 hours prior to this meeting.
