



SPECIAL MEETING

Date: May 31, 2011

Time: 12:30 p.m.

Minutes recorded by: Nancy Sousa

Minutes approved on:

Interpreters: Jon Henry

Cart: Shelley Deming

Attorney: Sara Rapport

Call to Order

Chairperson Travis Zellner called the meeting of the RI School for the Deaf Board of Trustees to order at 12:40 p.m. in a conference room of the RI School for the Deaf.

Roll Call of Board of Trustees

- a. **In Attendance:** Travis Zellner, Mary Wambach, Marie Lynch, , Amy D Roche, Iraida Williams, Jodi Merryman, Westley Resendes
- b. **Excused:** Harvey Corson, Angelo Garcia

Chair thanked all for coming to this special meeting; Director Dunsmore has elected to have the meeting in closed session – not sure if she will show up; I have invited Corsino Delgado, Sharon Salisbury, Dinaz Adenwalla and Mary Pendergast to join us today. Note that everything discussed today is confidential.

Adjourn to Executive Session pursuant to RIGL 42-46-5 (a)(1) and (2)

- c. **MOVED Mary Wambach AND SECONDED Iraida Williams:** That the Board would adjourn to Executive Session pursuant to RIGL 42-46-5 (a)(1) and (2) at 12:45 p.m.. Approved unanimously.
- d. **MOVED Westley Resendes and SECONDED Mary Wambach:** That the Board would return to Open Session at 1:35 p.m.. Approved unanimously.

- e. **MOVED Amy D. Roche AND SECONDED Iraida Williams:** That the Board would seal the minutes of Executive Session. Approved unanimously.

Announcement from Executive Session: Board of Trustees for RI School for the Deaf has authorized Lori Dunsmore to be put on administrative leave as of June 2, 2011.

Open Session: Mary Wambach, Jodi Merryman and Mary Pendergast left at 1:35, along with Attorney Rapport.

Short Break

Acceptance of Previous Meeting Minutes

- **April 26, 2011 – Approved**
- **April 30, 2011 - Approved**
- **May 3, 2011 - Approved**
- **May 10, 2011 - Approved**

(Noted that this meeting was a critical one for voting on Transformation Model – used names of members instead of “member”)

Agenda Items and Next Meeting Date: June 7, 2011

II. Adjournment

- a. Meeting adjourned at 1:55 p.m.