



**Meeting of the Board of Trustees**  
**Monday, August 31, 2015**  
**5:00-6:30 P.M.**  
**MINUTES**

Welcome and call to order at 5:12 PM

Board Members In Attendance: Robin Warde, Nancy Levitt-Vieira, Chad Galts, Martin Huntley, Anna Cano Morales.

Absent: Nicky Nichtern, Ellen Foley, Kathy Cloutier, Rick Richards.

Staff in Attendance: Julie Nora

Others: Joshua Taub, Barbara Sokoloff, Derek Farias

**PUBLIC COMMENT/ANNOUNCEMENTS**

Conflict of Interest and Whistleblower Policy documents were distributed to Board members, to be signed and returned.

Motion to go into Executive Session pursuant to the Rhode Island Open Meetings Law, specifically Section 42-46-5(a)(5) of the General Laws of Rhode Island 1956 (2007 Reenactment) as amended related to the acquisition or lease of real property for public purposes was approved unanimously.

Open meeting resumed at 5:52 pm.

**DISCUSSION ITEMS**

Legislative update

- Existing expansion approvals hold for now.
- Funding formula to be examined, with a new “commission” to be convened.
- The new commissioner sees charters as helpful tools, but insists they be of high quality.

Dissemination grant

- ICS has just concluded a successful week providing professional development to S. Kingstown and Pawtucket teachers.

Approved 9/28/15

#### Visit to Arjona, Colombia

- Julie visited Arjona (Pawtucket sister city) for 5 days at their expense, following visit of the Mayor of Arjona to the school last year.
- Exploring potential for educator exchange.

#### Blackstone Academy expansion

- Blackstone Academy has expanded into the lower level and is now making much more use of the stairs between the floors.
- This has implications re increased potential for contact between the younger students of ICS and the older students of BA.
- Julie is proposing keeping the doors locked between the buildings, and having all access to ICS be via the side (main) door.
- RIDE may also have issues with this potential for contact.

#### ACTION ITEMS

- Motion to approve Joshua Taub as a new Board member was passed unanimously.
- Motion to approve the 6/22/2015 Board meeting minutes was passed unanimously.
- Motion to approved the 6/19/2015 Board Retreat minutes was passed unanimously.
- Motion to approve the ICS 2015-16 staffing plan (Attachment A) was passed unanimously.

Next Board meeting: September 28, 2015, 5:00-6:30 pm.

By unanimous vote the meeting was adjourned at 6:40 pm.

Respectfully submitted:

Martin Huntley

ATTACHMENT A

ICS Staff Plan 2015-16

<b>first name</b>	<b>last</b>	<b>role</b>	<b>area</b>	<b>language of instruction (when applicable)</b>
Megan	Allcroft	Teacher	Kindergarten (SE)	English
Maria	Almeida	In House Sub	K-5	English, Spanish, Portuguese
Myriam	Anselme	Behavior Support Specialist	Student Support	English
Veronica	Burgo	Teacher's Assistant	Kindergarten (PE)	Portuguese/English
Hannah	Cambio	Teacher	Music, K-5	English
Rosa	Couto	Teacher	4th/5th Grade (PE)	Portuguese
Margaret	Craveiro	Teacher	2nd Grade (PE)	Portuguese/English
Francesca	D'Andrea	Afterschool Teacher	Afterschool	
Joana	DaFonseca	Teacher's Assistant	1st Grade (PE)	Portuguese/English
Kimberly	Davis	Teacher	Physical Education, K-5	English
Rosa	DeVarona	Teacher	Kindergarten (SE)	Spanish
Arellys	Figueroa	Teacher's Assistant	1st Grade (SE)	Spanish
Angiolina	Filpo Feliz	Teacher's Assistant	Kindergarten (SE)	Spanish
Christine	Ford	Library Technology Specialist	Library/Technology	English, Spanish
Soraya	Gomes	School Social Worker	Social Work Services	English, Spanish, Portuguese
Michael	Hayes	Teacher	5th Grade (SE)	English
Michelle	Johnson	Reading Specialist	Reading Support, K-5	English
Benjamin	Keefe	Teacher	4th/5th Grade (PE)	English
Francisca	Lima	Teacher	3rd Grade (PE)	Portuguese/English
Nancy	Lopes	Resource Teacher	Special Education, K-5	English, Spanish/Portuguese
Elizabeth	Machado	Director of Finance	Finance	
Maritza	Martell Morales	Administrative Assistant	Administrative	
Kathleen	Nerstheimer	Resource Teacher	Special Education, K-5	English
Julie	Nora	Administrator	Director	
Brooke	Odessa	Teacher	3rd Grade (SE)	English
Francis	Parra	Teacher	1st Grade (SE)	Spanish
Evelin	Peña	Business Manager	Finance	
Mary	Pendergast	Administrator	Special Education Administrator	
Annetti	Perea	Family and Community Liaison	Administrative	
Analisa	Pereira	Afterschool Teacher	Afterschool	
Alison	Plump	Teacher	Art, K-5	English
Soein	Prum	Teacher's Assistant	Kindergarten (SE)	English
Darlene	Pugnali	Assistant Director	Administration	
Matilde	Relvas	Teacher	1st Grade (PE)	Portuguese/English
Mary-Ann	Rinaldi	Teacher	Kindergarten (SE)	English
Margaret	Rivera	Office Manager	Administrative	
Frances	Saenz	Teacher	3rd Grade (SE)	Spanish
Rose	Santamaria	Teacher	2nd Grade (SE)	Spanish
Itza	Serrano	Afterschool Coordinator	Afterschool Program	
Liudmila	Sheridan	Teacher's Assistant	1st Grade (SE)	English
Cynthia	Sime	Teacher	2nd Grade (SE)	English
Helena	Simoies-Oliveira	Teacher	Kindergarten (PE)	Portuguese/English
Rosa	Tomlinson	Nurse	School Nurse Teacher	
Dalila	Torres	Teacher	5th Grade (SE)	Spanish
Adelina	Urizar	Day Porter	Facilities	
Hanna	Vila	Teacher	4th Grade (SE)	Spanish
Constance	Walinski	Teacher	4th Grade (SE)	English