

December 4, 2012

Times2 Board of Directors Meeting

**Attendees: Jasmin Blackmar, Ken McDaniel, Berry-Jean Murray, Ed Givens,
Carmen Diaz-Jusino, Dr. Lloyd Matsumoto, Maxford Foster Sr. , Jason Markham,
Joe Costa, Don Stanford**

Times2 Staff: Tom Lombardi, Marybeth Marceau, Jerry Kowalczyk, John Reis and Katherine Maloney.

Meeting was called to order: 4:42 pm.

1. Approval of Minutes from meeting on October 9, 2012

Approved.

2. Action Item: Independent Audit Report – Accepted by Board

3. Committee Reports: No reports at this time

4. Strategic Planning Status:

The Executive Director and the Chair of the Board, Jerry and Ken, are working with the Strategic Planning committee to organize

information from the session hosted on October 13, 2012. All information will be passed along to the members at a later meeting. A more organized chart was given to attendees at meeting. - see handout.

5. Executive Director Comments:

- **Mr. Jerry Kowalczyk, Times² Executive Director provided a Times² Organizational Chart, Funding Formula data, and a potential evolution of Times² to the board members. He also presented the CORE10 Standards Projects. In addition, Jerry presented the possibility of adding “STEM” to the Academy name. – See handouts**
- **He talked to the board about the importance of participating in the upcoming meeting scheduled for January 14 at 9:30 with RIDE for the Charter Renewal interviews.**
- **He discussed the possibility of adding an unbudgeted position for a secretary to help with administrative issues.**

6. Old Business:

Ken McDaniel and Jerry talked to the board about the ribbon cutting for the Engineering Lab. The plan is to have a ceremony in the spring with friends and family of Times² and to then have another event with stakeholders and Business partners. The date and time is to be determined.

7. New Business:

Please remember to send the contact information of any businesses that you think can be beneficial to our kids for internships.

There being no further business, the meeting was adjourned at 5:33pm.

Respectfully submitted,

Carmen Diaz-Jusino