

MINUTES

Metropolitan Regional Career and Technical Center
Center for Innovation and Entrepreneurship
325 Public Street, Providence, RI 02905
Board of Trustees Meeting
June 5, 2015



Present: Charles Walton, Omar Ajaj, Herb Cummings, Lela Morgan, Stan Goldstein, Kenneth Bright, Kas DeCarvalho, Michelle Curreri, Keith Oliveira

Also Present: Dennis Littky, Nancy Bain, Lucas Lussier, Matt Plain

8:15 AM meeting called to order by Stan Goldstein.

Motion by Ken Bright seconded by Keith Oliveira that the board convene executive session pursuant to R.I.G.L. § 42-46-5(a)(1)—sessions pertaining to litigation-- legal advice concerning the litigation/hearing process referenced in teachers/tenure act

- Any persons to be discussed have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.
- All those in favor: 9; opposed: 0; abstain: 0
- Motion to Conclude Executive Session/Reconvene Open Session by Stan Goldstein and seconded by Lela Morgan. All those in favor: 9; opposed: 0; abstain: 0.
- Motion by Keith Oliviera and seconded by Lela Morgan to seal minutes/votes taken during executive session if disclosure of such minutes/votes in open session would jeopardize any strategy, negotiation or investigation undertaken pursuant to discussions conducted under § 42-46-5(a)(1). All those in favor: 9; opposed: 0; abstain: 0.

Stan Goldstein adjusted the agenda to postpone the Budget portion of the meeting until Lucas arrived.

Ecenter Event:

- Ecenter honored Stan Goldstein last year and this year will honor Barret Hazeltine of Brown University who is a long-time friend of the Met.
- The June 14th event to be held on the Public Street campus is a fundraiser for the Ecenter.

Met In the News:

- College Unbound has been officially accepted at the 12th college in Rhode Island. It is a degree completion program.
- Met East Bay campus was named a Green Ribbon School by the U.S. Department of Education along with 58 other schools across the nation.

- Met Students won a local KidWind competition where they generated far more power than any other team and will advance to the regional competition.

Graduation

- Ceremony will be held June 18th, 2015 at PPAC
- 240 students will graduate
- 80% are going to college; 20% will focus on getting a job with their LTI or in their interest area. 12 Students have gotten full time jobs with benefits at their LTIs.
- 2 students completed associates degrees from Southern New Hampshire.

Minutes

- Motion by Stan Goldstein and seconded by Omar Ajaj to approve the February 17th minutes. All those in favor: 9; opposed: 0; abstain: 0.

Budget:

- Review of Budget: 3rd quarter expenditures up to March 31 2015.
- Stan requests that Lucas provide a forecast sheet for every meeting in regards to Met school cash and investments. [Action Item]
- Charles would like Lucas to contact Senator Dennis Algieri to advise the Met on the possibility of receiving money back from the bank that has earned income from the Met 's deposits-- perhaps in the form of a donation to the Ecenter. [Action Item]

The Year Ahead:

- Dennis reminded everyone that next year is the Met's 20th year and May 21st 2016 will be the biggest birthday party ever. Mark your calendars now!

Meeting Adjourned at 9:51 AM.