

East Bay Educational Collaborative & EBEC Holdings  
Board of Directors Meeting  
317 Market Street, Warren, RI 02885

**June 12, 2015**

MINUTES

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**Board Members Present:**

Kathryn Crowley; Superintendent, Chair	Little Compton; Chair
Dr. Donna Ottaviano; Executive Director	East Bay Educational Collaborative
Michael Messore; Superintendent	Barrington
Mario Andrade; Superintendent	Bristol/Warren
Rosemarie Kraeger; Superintendent	Middletown; Vice Chair
William Rearick; Superintendent	Tiverton

**Board Members Absent:**

Ana Riley; Superintendent	Portsmouth
Kim Mercer; Superintendent	East Providence

**Others Present:**

Karen Corr; Business Manager	East Bay Educational Collaborative
Ronald Kahn; Director of Client Services	East Bay Educational Collaborative
Bill Josephs; Director	East Bay Career Academy
Freddie Skipworth; Teacher	East Bay Career Academy

- I. The meeting convened in Open Session at 9:05am.
- II. **Call to Order:** K. Crowley called the meeting to order at 9:05am.
- III. **Public Input:** K. Crowley informed the Board of the Career Academy Awards night and graduation ceremony that she attended with her husband, who spoke to the students. Several Special Education directors also attended
- IV. **Consent Agenda:** On a **motion** by W. Rearick **seconded** by R. Kraeger, the consent agenda was **unanimously approved**.
- V. **Executive Director's Report:**
  - a. D. Ottaviano presented information about on-going and upcoming Professional Development, including:
    - i. Science Kit PD, starting August 24, 2015
    - ii. Math Add+Vantage Course 1 and Course 2
    - iii. TA Pre-Employment Classes
    - iv. PC Classes
  - b. D. Ottaviano and R. Kahn reported new partnership with Lab-Aids and on the status of grant initiative with the ONR.

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- c. B. Josephs and F. Skipworth presented Common Core and graduation status of the Career Academy. They distributed a handout titled “Performance Based Graduation Requirements” dated June 2015.
- VI. **Curriculum Directors’ (formerly ASCD) Update:** This no longer needs to be a recurring Agenda Item, however the Board would like to discuss the Strategic Plan at the next meeting.
- VII. **Next Meeting:** The next meeting is scheduled for September 11, 2015 at 9am. A list of meetings for 2015-2016 was distributed.
- VIII. **Adjourn:** On a **motion** by W. Rearick **seconded** by R. Kraeger, the meeting was adjourned at 9:45am.

Respectfully Submitted,  
Karen Corr  
Secretary, Pro Tem