

The Segue Institute for Learning



Where **ALL** students are at Promise!

SEGUE INSTITUTE FOR LEARNING BOARD

325 Cowden Street
Central Falls, RI 02863

Regular Monthly Meeting
#8
March 12, 2012

Ms. Rios called the meeting to order at 5:40 p.m.

BOARD MEMBERS PRESENT: Chairperson Rios, Mr. Ibarra, Ms. Schachter, Mr. Setaro, Mrs. Hoffens, Mr. Rathier.

BOARD MEMBERS ABSENT: Ms. Schechtman and Mr. Ozcan.

ALSO PRESENT: Mr. Garcia, Mrs. Manocchio, Ms. Rivera and other staff members whose names are listed on the sign-in sheet.

Agenda Item 1: Motion made by Hope Schachter to approve minutes of February 13, 2012 as amended. Second by Mr. Rathier and approved by remaining board members.

Agenda Item 2: New Business/Strategic Discussion regarding Board self-assessment. A discussion ensued to select a date, time, and location to hold a special board meeting. The date and time selected was April 2, 2012 starting at 5:30 p.m. This was followed by a discussion on the results of a previous self-assessment the Board had taken.

Agenda Item 3: Fiscal Report

Mrs. Manocchio, Finance Director, presented the Board with financial report, which was previously email to the members. Members were asked to ask any questions they have in regard to the report.

Agenda Item 4: Director of Operations report

Topics discussed:

- Building issues
- Gates funding fall through
- Property Investment Plan grant/loan application under the Gates Foundation
- Meeting with Ms. Tina Sullivan of Central Falls Housing Authority regarding property located in Hunt street.
- School Spring training for administrative staff regarding best hiring practices.
- Challenges securing a 6th grade Science teacher
- 80% placement of current 8th grade students in statewide high schools

Agenda Item 5: NECAP Results presentation

Ms. Deborah DiBiase, Director of Instruction, presented the Board with a PowerPoint presentation on Segue's NECAP results and how it compared to the State's overall results.

Agenda Item 6: Meeting Evaluation

Board members were asked to fill out an evaluation pertaining this meeting.

Ms. Schachter motioned to adjourn the meeting at 7:10 pm, motion was second by chairperson Rios and approved by all remaining members.

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Respectfully submitted by:

Approved By: Print Name: _____

Signature: _____

Grace M. Rivera

Date: _____ Time: _____