



Segue Institute for Learning

Where ALL Students are "AT PROMISE"

325 Cowden Street – Central Falls, RI – 02863

Phone – (401) 721-0964 * Fax – (401) 721-0984 * Website – SegueIFL.org

Angelo Garcia – Founder/Head of School

BOARD MEETING MINUTES

Date: Monday, November 19, 2012
Board Members Present: J. Cohen, M. Ozcan, D. Rathier, L. Rios (Chair), H. Schachter, L. Schechtman
Board Members Absent: J. Setaro, N. Vargas, V. Ibarra
Staff Members Present: A. Garcia (Head of School), A. Manocchio

MEETING OPENING:

CALL TO ORDER

The meeting was called to order by L. Rios at 5:45 pm.

NOTE ATTENDANCE

Attendance was noted and has been compiled above.

REVIEW AGENDA

APPROVE MINUTES

Minutes for September 17, 2012 meeting were reviewed with no changes. H. Schachter motioned to approve M. Ozcan seconded the motion. Minutes were approved with no opposition.

MONITORING AND ACCOUNTABILITY

HEAD OF SCHOOL REPORT

- A. Garcia provided copies of his monthly report to the Board and actively discussed certain highlights.
- There were no reports from the board sub-committees

ACTION

FINANCE COMMITTEE REPORT

- A. Manocchio (Director of Finance and Operations) presented the Board with the Audit Report for fiscal year ending on June 30, 2012 for review and approval. The report was provided to board members prior to this meeting.

NEW BUSINESS

AUDIT REPORT FISCAL YEAR 2012-2013

- A. Manocchio presented the board the Audit Report for Fiscal Year 2012-2013. H. Schachter motioned to approve and L. Schechtman seconded the motion to approve the Audit Report. Audit was approved with no opposition.

OLD BUSINESS

RIDE VISIT

- Board members briefly discussed RIDE's recent visit to our school and looked at their recommendations on areas for improvement.



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PUBLIC COMMENT

No public comments were voiced.

ADJOURNMENT

D. Rathier mentioned to adjourn the meeting at 7:10 pm and M. Ozcan seconded the motion. With none opposed, the meeting adjourned at 7:10 pm.

PREPARATION OF MINUTES

Minutes were prepared and respectfully submitted by J. Cohen.

Minutes approved on:

Date

Lucy Rios, Board Chair

Date

Grace M. Rivera, Acting Board Secretary