

**West Bay Collaborative  
Board of Directors Meeting  
November 9, 2012**

**Minutes**

This special meeting of the Board of Directors was held at the Collaborative's main office, 144 Bignall Street, Warwick, RI, on Monday, November 9, 2012. The meeting was called to order at 9:07AM by Director Convery, with a second by director D'Agostino, and a vote of 5-0.

Board Members Present:

Mr. Michael Convery, Superintendent	Coventry
Ms. Cheryl Coogan, Representative	Cranston
Dr. Richard D'Agostino, Acting Superintendent	Warwick
Dr. Davida Irving, Superintendent	Foster
Ms. Lisa Vargas-Sinapi, Representative	Providence

Board Members Absent:

Dr. Michael Barnes, Superintendent	Foster-Glocester
Ms. Patricia Dubois, Superintendent	Glocester
Dr. Paul Lescault, Superintendent	Scituate
Mr. Kenneth Sheehan, Superintendent	West Warwick

Others Present:

Ms. Karen Ostroff, Executive Director	West Bay Collaborative
Mr. William Capron, Business Manager	West Bay Collaborative
Atty. Mary Ann Carroll, Legal Counsel	Brennan, Recupero...LLP
Atty. Anthony DeMarco	RI Interlocal Trust

**Agenda Item I: Legal Advice Regarding Litigation**

A motion was then made to move into Executive Session:

<u>Moved:</u>	Mr. Convery	<u>Approved:</u>	Mr. Convery
<u>Seconded:</u>	Dr. D'Agostino		Ms. Coogan
			Dr. D'Agostino
			Dr. Irving
			Ms. Vargas-Sinapi

The sole agenda item was a discussion with legal counsel regarding the suit brought by Katherine Knowles against West Bay, and its leadership.

## II: Return to Open Session

A motion was made to return to Open Session:

<u>Moved:</u>	Mr. Convery	<u>Approved:</u>	Mr. Convery
<u>Seconded:</u>	Ms. Vargas-Sinapi		Ms. Coogan
			Dr. D'Agostino
			Dr. Irving
			Ms. Vargas-Sinapi

No votes were taken during Executive Session.

Upon reconvening, the Board then voted to seal the minutes of the Executive Session:

<u>Moved:</u>	Mr. Convery	<u>Approved:</u>	Mr. Convery
<u>Seconded:</u>	Ms. Coogan		Ms. Coogan
			Dr. D'Agostino
			Dr. Irving
			Ms. Vargas-Sinapi

### Adjournment

The meeting adjourned at approximately 10:40AM.

Respectively submitted,

Karen G. Ostroff  
Executive Director