

**West Bay Collaborative  
Board of Directors Meeting  
November 15, 2013**

**Minutes**

This regular meeting of the Board of Directors was called to order at 9:30AM on a motion by Director Simpson, seconded by Director Dubois.

Board Members Present:

Mr. Michael Convery, Superintendent	Coventry
Ms. Michelle Simpson, Representative	Cranston
Ms. Patricia Dubois, Superintendent	Glocester
Dr. Michael Barnes, Superintendent	Foster-Glocester
Ms. Lisa Vargas-Sinapi, Representative	Providence
Mr. John Gannon, Representative	Warwick

Board Members Absent:

Dr. Caroline Caswell, Superintendent	Foster
Dr. Paul Lescault, Superintendent	Scituate
Ms. Karen Tarasevich, Superintendent	West Warwick

Others Present:

Ms. Karen Ostroff, Executive Director	West Bay Collaborative
Atty. Mary Ann Carroll	Bennan, Recupero, Cascione, Scungio & McAllister, LLP
Atty. Anthony DeMarco	RI Interlocal Trust
Atty. Mark Reynolds	RI Interlocal Trust

**I: Move to Executive Session**

The Board made a decision to reverse the order of the two agenda items. A motion was then made and seconded to move into Executive Session.

Moved: Dr. Barnes  
Seconded: Ms. Dubois

Approved: Mr. Convery  
Ms. Simpson  
Ms. Dubois  
Dr. Barnes  
Ms. Vargas-Sinapi  
Mr. Gannon

Following Executive Session, the Board moved into Open Session.

<u>Moved:</u>	Mr. Convery	<u>Approved:</u>	Mr. Convery
<u>Seconded:</u>	Dr. Barnes		Ms. Simpson
			Ms. Dubois
			Dr. Barnes
			Ms. Vargas-Sinapi
			Mr. Gannon

A motion was then made to seal the minutes of the Executive Session

<u>Moved:</u>	Ms. Dubois	<u>Approved:</u>	Mr. Convery
<u>Seconded:</u>	Ms. Simpson		Ms. Simpson
			Ms. Dubois
			Dr. Barnes
			Ms. Vargas-Sinapi
			Mr. Gannon

One vote was reported having been taken in Executive Session.

## **II: Review and Passage of Amended By-Laws – no vote taken**

Following discussion, the Board decided to table the approval of the amended by-laws. It was agreed that Board members would share the proposed by-laws with their district attorneys, and send any questions or concerns to Attorney Carroll prior to the Collaborative's next meeting in January.

## **Adjournment**

The meeting adjourned at approximately 10:45 AM.

<u>Moved:</u>	Mr. Convery	<u>Approved:</u>	Mr. Convery
<u>Seconded:</u>	Ms. Simpson		Ms. Simpson
			Ms. Dubois
			Dr. Barnes
			Ms. Vargas-Sinapi
			Mr. Gannon

Respectfully Submitted,

Karen G. Ostroff  
Executive Director

MINUTES APPROVED AT 01/17/2014 MEETING