

MINUTES OF THE MEETING

August 6, 2014

SHEILA “Skip” NOWELL LEADERSHIP ACADEMY

A regularly scheduled meeting of the Sheila “Skip” Nowell Leadership Academy was held on

August 6, 2014 at Sheila “Skip” Nowell Leadership Academy, 133 Delaine Street, Providence, RI. Co-Chair Deborah Perry welcomed everyone, declared a quorum present and called the meeting to order at 6:08 p.m.

Present: Deborah Perry, Patricia Flanagan, Beata Nelken, Deirdre Denning Norton, Clarice LaVerne Thompson, William Walter, and Misty Delgado.

Absent: Michele Cinquegrano, Suzanne Magaziner, Susan Gershkoff, Katherine Klenk, Toby Simon, Stephanie Gonzalez and Jodi Timpani.

1. ACCEPTANCE OF THE AGENDA

Deborah Perry made a motion to accept the agenda.

On a motion duly made by Misty Delgado, and seconded by Beata Nelken

it was

VOTED: That the Sheila Skip Nowell Leadership Academy accept the agenda for the meeting of August 6, 2014.

Vote: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Deborah Perry, Patricia Flanagan, Beata Nelken, Deirdre Denning Norton, Clarice LaVerne Thompson, William Walter, and Misty Delgado

NAYS: 0

2. OPEN FORUM

Co-Chair Perry explained to the audience that the Board of Directors will allow for public comment, limited to two minutes per person and beginning with comments pertaining to approval items on tonight's meeting agenda before accepting comments on other topics.

Members of the Board of Directors were asked to give their full attention to speakers but were reminded that they could not engage speakers in conversation or answer questions.

If concerns or questions were raised from Open Forum topics, the Board could direct staff to follow up.

Malika Ali, Science teacher at Nowell introduced herself and commented on enthusiasm in regards to graduation ceremony.

3. REPORT OF THE CHAIR

a. Co-Chair Perry presented:

1. Elizabeth Dratz, Math teacher Capital Campus and Teach for America candidate

2. Reviewed Insurance Plan for 2014-2015 academic year

4. APPROVAL OF THE MINUTES

**On a motion duly made by Deirdre Denning Norton and seconded by Patricia Flanagan,
it was**

**VOTED: That the Sheila Skip Nowell Leadership Academy
accept Minutes of the
Meeting for June 4, 2014.**

**Vote: 7 members voted in the affirmative and 0 members
voted in the
negative as follows:**

**YEAS: Deborah Perry, Patricia Flanagan, Beata Nelken, Deirdre
Denning Norton Clarice LaVerne Thompson, William Walter, and
Misty Delgado**

NAYS: 0

5. BUDGET REPORT

**Budget was presented by William Walter. On a motion made by Beata
Nelken and seconded by Misty DelGado the budget was approved.**

6. ACTION ITEMS

Nominating committee consisting of Suzanne Magaziner and Susan Gershkoff recommended Nancy Wison, Gigi DiBello and Joseph DiMartino to approve the appointment to Nowell Leadership Academy Board Members

a. Motion to approve recommendation made by Clarice Thompson and seconded by Misty DelGado subject to Jodi Timpani meeting with Joseph DiMartino to reaffirm his interest in board service

On a motion duly made by William Walter and seconded by Misty Delgado it was

VOTED: That Nowell Leadership Academy accept the new board members.

Vote: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Deborah Perry, Patricia Flanagan, Beata Nelken, Diedre Denning Norton, Clarice LaVerne Thompson, William Walter, and Misty Delgado

NAYS: 0

b. Motion to approve the Treasurer's report one month in arrears as

the finance committee will meet to review monthly reports prior to Board of Directors meetings.

William Walter presented for consideration that Nowell Leadership Academy approve the Treasurer's report one month in arrears as the finance committee will meet to review monthly reports prior to Board of Directors meetings.

On a motion duly made by Pat Flanagan and seconded by it was Misty DelGado

VOTED: That Nowell Leadership Academy accept to approve the Treasurer's report one month in arrears as the finance committee will meet to review monthly reports prior to Board of Directors meetings.

Vote: 7 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Deborah Perry, Patricia Flanagan, Beata Nelken, Deirdre Denning Norton, Clarice LaVerne Thompson, William Walter, and Misty Delgado

NAYS: 0

7. HEAD OF SCHOOL, STATUS UPDATE

Head of School, Jodi Timpani: had an emergency and returned for

closing of Graduation Ceremony.

8. ADJOURNMENT

Motion to adjourn by Misty DelGado, no objections, to attend Graduation Ceremony 2014.

Co-Chair Perry adjourned the meeting at 6:15 PM