

## **MINUTES OF THE MEETING**

**October 7, 2015**

### **SHEILA “Skip” NOWELL LEADERSHIP ACADEMY**

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

**October 7, 2015 at Sheila “Skip” Nowell Leadership Academy, 133 Delaine Street, Providence, RI. Chair William Walter welcomed everyone, declared a quorum present and called the meeting to order at 6:00 p.m.**

**Present: Michele Cinquegrano, Misty Delgado, Gigi DiBello, Joseph DiMartino, Stephanie Gonzalez, Suzanne Magaziner, Deirdre Denning Norton, Deborah Perry, Nancy Wilson, Bill Walter and Jodi LaFauci.**

**Absent: Michael Commendatore, Susan Gerskoff, Patricia Flanagan, Toby Simon and Clarice LaVerne Thompson.**

#### **1. ACCEPTANCE OF THE AGENDA**

**Chair Bill Walter requested a motion to accept the agenda.**

**On a motion duly made by Stephanie Gonzalez and seconded by Nancy Wilson**

**it was**

**VOTED: That the Sheila Skip Nowell Leadership Academy accept the agenda for the meeting of October 7, 2015.**

**Vote: 9 members voted in the affirmative and 0 members voted in the negative as follows:**

**YEAS: Michele Cinquegrano, Misty Delgado, Gigi DiBello, Joseph DiMartino, Stephanie Gonzalez, Suzanne Magaziner, Deirdre Denning Norton, Deborah Perry and Nancy Wilson.**

**NAYS: 0**

## **2. OPEN FORUM**

**Chair Bill Walter 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.**

## **3. REPORT OF THE CHAIR**

**a. Chair Bill Walter reported that there would be a strategic planning meeting immediately following tonight's Board of Director's meeting.**

## **4. APPROVAL OF THE MINUTES**

**On a motion duly made by Joe DiMartino and seconded by Michele Cinquegrano**

it was

**VOTED: That the Sheila Skip Nowell Leadership Academy  
rectify and accept Minutes of the  
Meeting for September 2, 2015.**

**Vote: 9 members voted in the affirmative and 0 members  
voted in the  
negative as follows:**

**YEAS: Michele Cinquegrano, Misty Delgado,  
Gigi DiBello, Joseph DiMartino, Stephanie Gonzalez, Suzanne  
Magaziner, Deirdre Denning Norton, Deborah Perry and Nancy  
Wilson.**

**NAYS: 0**

## **5. NOMINATING COMMITTEE REPORT**

**a. Bill Walter nominated Michael Tartaglia for Treasurer's position on  
Nowell Board.**

**On a motion duly made by Dierdre Denning Norton and seconded by  
Misty Delgado**

**it was**

**VOTED:** That the Sheila Skip Nowell Leadership Academy accept Michael Tartaglia as Treasurer.

**Vote:** 6 members voted in the affirmative, 0 members voted in the

**Negative and three members recused as follows:**

**YEAS:** Michele Cinquegrano, Misty Delgado, Gigi DiBello, Joseph DiMartino, Suzanne Magaziner and Deirdre Denning Norton,

**NAYS:** 0

**RECUSED:** Deborah Perry, Nancy Wilson and Stephanie Gonzalez as the YWCA has a financial relationship with Navigant.

## **6. ACTION ITEM**

a. Jodi LaFauci presented the Dual Enrollment policy which enables students to concurrently take college courses while in high school.

On a motion duly made by Deirdre Denning Norton and seconded by Joe DiMartino

it was

**VOTED:** That the Sheila Skip Nowell Leadership Academy accept the

**Dual Enrollment Policy with the addition of definitions dual enrollment & concurrent.**

**Vote: 9 members voted in the affirmative and 0 members voted in the negative as follows:**

**YEAS: Michele Cinquegrano, Misty Delgado, Gigi DiBello, Joseph DiMartino, Stephanie Gonzalez, Suzanne Magaziner, Deirdre Denning Norton, Deborah Perry and Nancy Wilson.**

## **7. ADJOURNMENT**

**Motion to adjourn by Suzanne Magaziner with no objections.**

**Bill Walter adjourned the meeting at 6:05 PM.**