

# RISE PREP MAYORAL ACADEMY

## MEETING OF BOARD OF DIRECTORS

JANUARY 20, 2015 9:30 AM  
1 MAIN STREET, NORTH SMITHFIELD, Rhode Island

### MINUTES

#### AWAITING THE CALL

A quorum was not present at the time scheduled for the meeting, but telephone calls indicated that additional members were on the way. The Chair indicated that the meeting would start when a quorum assembled.

#### CALL TO ORDER

The meeting was called to order at 10:10 a.m. by Paulette Hamilton. The directors present were Paulette Hamilton, John Gregory, and Lisa Baldelli-Hunt. Chris Grattadauria was absent.

#### ORDER OF BUSINESS

The Chair indicated that, unless there was an objection, she would present certain matters out of the order indicated in the agenda. There was no objection.

#### SECRETARY OF THE MEETING

Mr. Gregory, seconded by Ms. Baldelli-Hunt, moved to appoint Daniel C. Waugh as secretary of the meeting. The motion carried as follows: AYE: HAMILTON, BALDELLI-HUNT, GREGORY. NAY: None.

#### ELECTION OF DIRECTORS

Mr. Gregory, seconded by Ms. Baldelli-Hunt, moved to elect Donna Stone as a Director. The motion carried as follows: AYE: HAMILTON, BALDELLI-HUNT, GREGORY. NAY: None. Ms. Stone was present at the time of election and began serving immediately.

#### MINUTES

Mr. Gregory, seconded by Ms. Baldelli-Hunt, moved to approve the minutes of the December 22, 2014 meeting. The motion carried as follows: AYE: HAMILTON, BALDELLI-HUNT, GREGORY, STONE. NAY: None.

#### ESTABLISHMENT OF BANKING RELATIONSHIP

Ms. Baldelli-Hunt, seconded by Mr. Gregory, moved to authorize the establishment of a banking relationship with Bank RI. The motion carried as follows: AYE: HAMILTON, BALDELLI-HUNT, GREGORY, STONE. NAY: None.

#### CLASSIFICATION OF DIRECTORS

The Chair proposed postponing consideration of the classification of directors until the next meeting. There was no objection. Consideration of the classification of directors was postponed until the next meeting.

#### EMPLOYMENT AGREEMENT FOR HEAD OF SCHOOL

Mr. Gregory, seconded by Ms. Baldelli-Hunt, moved to approve an Employment Agreement for Rosalind Murphy as Head of School for the remainder of the fiscal year (ending June 30, 2015). Her principal responsibilities were identified as :

- Strategic plan
- School facility
- Organization of business operations
- Recruiting and hiring appropriate staff
- Managing finances and budget

- Ensuring compliance with applicable local, state, and federal laws and regulations as well as the school charter

Pay was set at an annual rate of \$85,000 per year.

The motion carried as follows: AYE: HAMILTON, BALDELLI-HUNT, GREGORY, STONE. NAY: None.

#### FACILITIES

Mr. Gregory, seconded by Ms. Baldelli-Hunt, moved to go into Executive Session to consider the acquisition or lease of real estate pursuant to R.I. General Laws § 42-46-5(5). The motion carried as follows: AYE: HAMILTON, BALDELLI-HUNT, GREGORY, STONE. NAY: None.

\* \* \* EXECUTIVE SESSION \* \* \*

Mr. Gregory, seconded by Ms. Baldelli-Hunt, moved to leave executive session. The motion carried as follows: AYE: HAMILTON, BALDELLI-HUNT, GREGORY, STONE. NAY: None.

Ms. Baldelli-Hunt, seconded by Mr. Gregory, moved to seal the minutes of the executive session. The motion carried as follows: AYE: HAMILTON, BALDELLI-HUNT, GREGORY, STONE. NAY: None.

#### ADJOURNMENT

Mr. Gregory, seconded by Ms. Baldelli-Hunt, moved to adjourn the meeting. The motion carried as follows: AYE: HAMILTON, BALDELLI-HUNT, GREGORY, STONE. NAY: None.

Ms. Hamilton declared the meeting adjourned at 10:57a.m.

Respectfully submitted,

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Daniel C. Waugh,  
Secretary to the meeting