

RISE PREP MAYORAL ACADEMY

MEETING OF BOARD OF DIRECTORS

APRIL 1, 2015 6:00 P.M
1 MAIN STREET, NORTH SMITHFIELD, RHODE ISLAND

MINUTES

CALL TO ORDER

The meeting was called to order at 6:05 a.m. by Paulette Hamilton. In addition to Paulette Hamilton, the directors present were Lisa Baldelli-Hunt, John Gregory, Chris Gruttadauria, and Donna Stone.

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: BALDELLI-HUNT, GREGORY, GRUTTADAURIA, STONE, HAMILTON. NAY: None.

MINUTES

Mr. Gregory, seconded by Ms. Baldelli-Hunt, moved to approve the minutes of the January 20, 2015 meeting. The motion carried as follows: AYE: BALDELLI-HUNT, GREGORY, GRUTTADAURIA, STONE, HAMILTON. NAY: None.

POSTPONEMENT OF CONSIDERATION OF FINANCIAL POLICIES

Mr. Gregory, seconded by Ms. Stone, moved to postpone consideration of the adoption of financial policies until a future meeting. The motion carried as follows: AYE: BALDELLI-HUNT, GREGORY, GRUTTADAURIA, STONE, HAMILTON. NAY: None.

APRA POLICY

Mr. Waugh reported that a complaint that RISE Prep had violated the Access to Public Records Act (APRA) had been filed by Mr. Vowels. Mr. Waugh explained that it was unclear whether the Board was subject to the requirements of APRA, but that, by policy, the board could choose to comply even if it was not statutorily required to do so. If the Board did not adopt the policy, then, in the course of processing Mr. Vowels' complaint, the Attorney General's office would make a determination whether APRA applied to the Board. Ms. Murphy presented an APRA Policy for consideration. Mr. Gregory, seconded by Ms. Stone, moved to adopt the APRA Policy presented to the meeting. The motion carried as follows: AYE: BALDELLI-HUNT, GREGORY, GRUTTADAURIA, STONE, HAMILTON. NAY: None.

TRANSPORTATION RFP

Ms. Murphy presented a proposed request for proposals for transportation services. Mr. Gregory, seconded by Ms. Baldelli-Hunt, moved to authorize the issuance of the request for proposals for transportation services. The motion carried as follows: AYE: BALDELLI-HUNT, GREGORY, GRUTTADAURIA, STONE, HAMILTON. NAY: None.

CLASSIFICATION OF DIRECTORS

Ms. Stone, seconded by Mr. Gregory, moved to classify the directors as follows. Class A (expiring June 30, 2015): Donna Stone; Class B (expiring June 30, 2016): Lisa Baldelli-Hunt and John C. Gregory; Class C (expiring June 30, 2017): Paulette Hamilton and Chris Gruttadauria. The motion carried as follows: AYE: BALDELLI-HUNT, GREGORY, GRUTTADAURIA, STONE, HAMILTON. NAY: None.

FACILITIES

Mr. Gregory, seconded by Ms. Stone, 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: BALDELLI-HUNT, GREGORY, GRUTTADAURIA, STONE, HAMILTON. NAY: None.

* * * EXECUTIVE SESSION * * *

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

Mr. Gregory, seconded by Ms. Stone, moved to seal the minutes of the executive session. The motion carried as follows: AYE: BALDELLI-HUNT, GREGORY, GRUTTADAURIA, STONE, HAMILTON. NAY: None. Mr. Waugh announced that no votes had been taken during the executive session.

ADJOURNMENT

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

Ms. Hamilton declared the meeting adjourned at 7:03 p.m.

Respectfully submitted,

Daniel C. Waugh,
Secretary to the meeting