

RISE PREP MAYORAL ACADEMY

MEETING OF BOARD OF DIRECTORS

February 4, 2016

1 Social Street, Woonsocket, RI 02895

MINUTES

CALL TO ORDER

The meeting was called to order at 5:03 p.m. by Paulette Hamilton. In addition to Ms. Hamilton, the directors present were Lisa Baldelli-Hunt, Raymond Leveille and Steven Pontbriand.

MINUTES

Mr. Leveille, seconded by Ms. Baldelli-Hunt, moved to approve the minutes of the January 7, 2016 meeting. The motion carried as follows: AYE: BALDELLI-HUNT, HAMILTON, LEVEILLE, PONTBRIAND; NAY: NONE

PUBLIC FORUM

There were no public comments.

Mr. Gruttadauria arrived at 5:06 pm

Ms. Stone arrived at 5:07 pm

HEAD OF SCHOOL REPORT

Ms. Murphy reported that there are no changes to current scholars. Current enrollment for 2016-2017 year are up to 83 new scholars for Kindergarten and 24 new scholars for First Grade. Ms. Murphy reported that a teacher was recently released for performance and Ms. Murphy is teaching until a replacement is identified and fully trained.

Ms. Murphy reported that they are continuing to develop the construction plans for phase two of the school's development.

Ms. Murphy provided the board with a notice regarding the "Protect HOPE" event.

Mr. Gregory arrived at 5:19 pm

CHAIR'S REPORT

Ms. Hamilton recommended to Ms. Murphy to reach out to the community through radio interviews. One is tentatively scheduled for February 23<sup>rd</sup>.

Ms. Stone commented that there is great work being done between collaboration of charter schools and school districts in Rhode Island.

DISCUSSION OF FACILITIES STATUS

Mr. Gregory, seconded by Mr. Gruttadauria, moved pursuant to R.I. General Laws § 42-46-5(5) to go into Executive Session to discuss the acquisition or lease of real estate. The motion carried as follows: AYE: BALDELLI-HUNT, GREGORY, GRUTTADAURIA, STONE, HAMILTON, LEVEILLE, PONTBRIAND; NAY: NONE

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

Mr. Gregory, seconded by Mr. Leveille, moved to leave executive session. The motion carried as follows: AYE: GREGORY, GRUTTADAURIA, STONE, LEVEILLE, PONTBRIAND; NAY: NONE

Mr. Gregory, seconded by Ms. Stone, moved to seal the minutes of the executive session. The motion carried as follows: AYE: GREGORY, GRUTTADAURIA, STONE, LEVEILLE, PONTBRIAND; NAY: NONE

Ms. Baldelli-Hunt adjourned at 5:41pm

ADJOURNMENT

Mr. Gregory, seconded by Mr. Leveille, moved to adjourn. The motion carried as follows: : AYE: GREGORY, GRUTTADAURIA, STONE, LEVEILLE, PONTBRIAND; NAY: NONE

Chair Hamilton declared the meeting adjourned at 6:04p.m.