

10/15/13

Meeting of the Board of Trustees

Monday, October 21, 2013

4-6 P.M.

Please bring all materials provided to you via e-mail for the meeting.

Thank you.

AGENDA

Welcome and call to order

Public Comment/Announcements

DISCUSSION ITEMS:

- Presentation of Civic Builders Proposal by representatives from Civic Builders**
- ICS assessment update**
- NECAP science scores (Attachment 3)**
- Task forces progress reports**
- La Cosecha presentations**
- Health & Wellness Committee**
- Annual Report**

COMMITTEE UPDATES:

- Development Committee**

- **Academic Committee**
- **Finance Committee**
- **Governance Committee**

ACTION:

- **Approve September minutes (Attachment 4)**
- **Approve Committee Due Diligence Reports (Attachments 1 & 2)**
- **Approve Academic Committee Job Description**
- **Approve revised Director's Contract:**
 - **Vote to Convene Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(2) – pertaining to personnel: discussion of Director's contract**
 - **Discussion of matters**
 - **Vote to Adjourn Executive Session and Reconvene Open Session**
 - **Discussion/Vote to Seal minutes from Executive Session pursuant to R.I. Gen. Laws §42-46-7 and §42-46-5.**
 - **Discussion/Vote: Vote to approve Director's Revised Contract**

UPCOMING EVENTS

- **Awards Ceremony for Alison Plump, ICS Art Teacher, 10/25, 6 pm, Wickford Art Association**
- **Photo Exhibition 11/18 (date of next Board meeting), 6 pm, ICS**

Adjourn