

Meeting of the Board of Trustees

Monday, February 10, 2014

4-6 P.M.

AGENDA

Welcome and call to order

Public Comment/Announcements

DISCUSSION:

- **Recruitment for 2014-15 school year**
- **NECAP results**
- **Role of the Academic Committee vis-à-vis Director evaluation**

COMMITTEE UPDATES:

- **Development Committee**
- **Academic Committee**
- **Finance Committee**
- **Governance Committee**
- **Health & Wellness Committee**
- **Expansion Committee**

ACTION:

- **Approve January 13, 2014 minutes (attached)**
- **Approve Julie's stipend for participating on RISCA panel for roster artists**

- **Approve Robin Warde as the Chair of the Governance Committee**
- **Approve Frank McMahon as Chair of the Expansion Committee**
- **Approve Kathleen Cloutier, Executive Director of Dorcas International as Board member.**
- **Approve resignation of Dan Gorriaran as Board member.**
- **Approve Academic Committee Description (attachment).**
- **Approve contract with Eric Busch for expansion related services.**

UPCOMING EVENTS

- **Expansion Community Meeting 2/10 at 6 pm**
- **Parent Teacher Conferences, March 6, 7**
- **RI Board of Education meeting held at ICS on March 10, 4-6 pm**
- **ICS Board meeting March 17, 4-6 pm**

Adjourn