

4/4/14

Meeting of the Board of Trustees Expansion Committee

Monday, April 7, 2014

5:30-6:30 PM

AGENDA

Welcome and call to order

Public Comment and Announcements

APPROVAL ITEMS:

- **Approve 3/10/14 minutes (Attached)**

DISCUSSION ITEMS:

- **Introduction of Drew Allsopp, Charter School Coordinator, RI Department of Education**
- **Introduction of Anthony Afonso, Partner at Moses, Afonso Ryan, LTD, as legal counsel**
- **General Status Report—Eric Busch, Rustpoint Advisory LLC**
- **Update on architectural plans—Mark Saccocchio, Saccocchio and Associates Architects**
- **Update from Civic Builders—Faye Premer, AIA, Vice President of**

Real Estate Development and Janelle Bosek, Project Manager, Civic Builders

- **Committee membership**