

**NEL/CPS CONSTRUCTION CAREER ACADEMY
BOARD MEETING**

DATE: Tuesday, April 22, 2008

**TIME: 12:00 Noon Executive Session
Public Session Immediately Following**

**LOCATION: NEL-CPS Construction Career Academy
Conference Room
4 Sharpe Drive
Cranston, RI 02920**

AGENDA

- 1. Speaker(s) – Agenda Items**
- 2. Minutes of the February 27, 2008 Meeting**
 - A. Seal the minutes of Executive Session**
- 3. Communications**
- 4. Committee Reports/Reports/Updates**
 - A. Executive Director's Report**
 - B. AEP Report**
 - C. 9th Grade Construction Curriculum Report**

5. Personnel

6. Policy and Program

NO. 04-01-08 RESOLVED that at the recommendation of the Executive Director, the 2008-2009 School Calendar be adopted.

7. Old Business/New Business/Discussion

NO. 04-02-08 RESOLVED that at the recommendation of the Executive Director the following freshmen students; Everet Desilets (112 weight class) and Ricondo Cole (119 weight class) be acknowledged by the Board of Directors for representing the New England Laborers'/Cranston Public Schools Construction Career Academy in the Freshmen and Varsity Wrestling State Championships. This is the first time that students from the Academy have represented the school in an official organized competition.

Everet Desilets and Ricondo Cole won their respective weight class and captured first place in their division. Everet Desilets (freshman) also earned second place in the varsity division.

TABLED RESOLUTION

NO. 02-02-08, RESOLVED, that at the recommendation of the Executive Director the following request for New England Laborers'/Cranston Public Schools Construction Career Academy participation in a basketball court project with the Attorney General's

Office, the City of Providence, and Hot 106.3 radio station be authorized in order that:

The New England Laborers'/Cranston Public Schools Construction Career Academy participate in a joint venture in order to construct a basketball court and bleachers with the Attorney General's Office, City of Providence and Hot 106.3 radio station. This construction will take place in the City of Providence at the Armory Field located on Parade Street, Providence, RI. Students from the Construction Career Academy supervised by Academy Construction Technology Teachers will design and participate in the construction of a basketball court to be used as a recreational basketball facility for outside State and City recreational play.

8. Adjournment

**Posted: Briggs Administration Building
NEL/CPS Construction Career Academy
Secretary of State Website**