

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

DATE: March 23, 2011

**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. Call to Order – 12:00 noon. – Convene to Executive Session pursuant to RI State Laws PL 42-46-5 (a) (1) Personnel and PL 42-46-5 (a) (2) Collective Bargaining and Litigation.**
- 2. Executive Session**
- 3. Call to Order – Public Session**
- 4. Roll Call/Quorum**
- 5. Executive Session Minutes Sealed – March 23, 2011**

6. Minutes of Previous Meeting(s) Approved – February 8, 2011.

7. Public Acknowledgements/Communications

8. Public Hearing

a. Students (Agenda/Non-agenda Items)

b. Members of the Public (Agenda Matters Only)

9. Policy and Program

RESOLUTION NO. 3-1-11 – RESOLVED, that at the recommendation of the Executive Director, the following field trip of long duration be authorized:

Dr. Joel Gluck, teacher at the NEL/CPS Construction Career Academy (total of 5 chaperones) and approximately 42 students to travel to Lake George New York from May 20 to May 22, 2011. This trip is at no cost to the Charter School.

Please note – this trip replaces the previous approved trip of:

Dr. Joel Gluck, teacher at the NEL/CPS Construction Career Academy and approximately 50 students to travel to New York City and Fairfield & Jackson New Jersey from May 13, 2011 to May 15, 2011.

10. Committee Reports/Reports/Updates

A. Executive Director's Report

B. Development Coordinator/Grant Procurement/Recruitment Update

C. Fiscal Manager Report

D. AEP Report

E. Program Coordinator Update

11. Old Business/New Business/Discussion

12. Adjournment

Posted: Briggs Administration Building

NEL/CPS Construction Career Academy

Secretary of State Website