

5:30 pm Supper
6:00 pm Meeting



PAUL CUFFEE SCHOOL
A Maritime Charter School for Providence Youth

Board of Trustees Meeting

Elementary School

Cafeteria

459 Promenade Street

May 17, 2012

5 minutes	1. Welcome, Opening Remarks	Joop Nagtegaal, President
2 minutes	2. Approve March 15, 2012 Minutes	Russell Carey, Clerk
15 minutes	3. Head of School's Report	Michael C. Obel-Omia, Head of School
	a. Institutional Advancement	Julia Karahalos
	b. Search Update	
	c. Charter School Renewal Update	
20 minutes	4. Committee Reports	
	a. Finance Committee	Babak Taleghani, Chair
	b. Committee on Trusteeship and Governance	Maria Monteiro, Stefano Crema Co-Chairs
	• Institutional Policy on BCI	
	c. Human Resource Committee	Carolyn Pemberton, Chair
	• Internet Policy	
	d. Plant and Property Committee	Russell Carey, Chair
	• EPA Grant Update	
	e. Executive Committee	Joop Nagtegaal, President
	• Head of School Review	
30 minutes	5. Debate	Aaron Woodward
5 minutes	6. New Business	

Attachments for Above Items:

1. None
2. Board of Trustees Meeting Minutes, March 15, 2012
3. Head of School's Report
 - Attachments:
 - a) 'Presenting a Better Providence' by Tatiana Pina, May 8, 2012
 - b) "Teach the Books, Touch the Heart" by Claire Needell Hollander, April 20, 2012
 - c) 'Teaching Me about Teaching' by Charles M. Blow, May 4, 2012
 - d) Rhode Island League of Charter Schools Handouts
 - e) New Principals Announcement
4. Committee Reports
 - a) Finance Committee Minutes (5/8/2012)
 - b) Committee on Trusteeship and Governance Minutes (5/3/20 12)
 - c) Human Resource Committee Minutes (5/7/12 12) *Internet Policy Update
 - d) Plant and Property Committee Minutes (5/1 0/20 12)

5. None

6. None