

Board of Trustees Meeting

Lower School 459 Promenade Street, Providence, RI

Cafeteria

March 21, 2013

5 minutes 1. Welcome, Opening Remarks Russell Carey, President

2 minutes 2. Approval of January 17, 2013 Minutes R. Carey

Approval of February 26, 2013 Minutes

15 minutes 3. Strategic Plan Michael Obel-Omia

**30 minutes 4. NECAP Scores Becky Coustan, Nancy Cresser,
Wendy Randle**

20 minutes 5. Upper School Graduation B. Coustan

5 minutes 6. Head of School's Report M. Obel-Omia

20 minutes 7. Committee Reports

a. Committee on Trusteeship and Governance Keith Mathews

**• Nominations to Board of Trustees of Crystal Gantz, Kim Noble &
Abraham Pinales**

b. Finance Committee Babak Taleghani, Chair

c. Human Resource Committee Carolyn Pemberton, Chair

5 minutes 8. Executive Session Pursuant to RI Gen. Laws § 42-46-5(a)(1)(personnel exception) Approval of January 17, 2013 Minutes (Sealed) of Executive Session

Attachments for Above Items:

1. None

2. Board of Trustees Draft - Meeting Minutes, January 17, 2013 & February 26, 2013

3. None

4. 2012 NECAP Comparison Chart

5. None

6. Head of School's Report

7. Committee Reports

**a. Committee on Trusteeship and Governance Minutes, March 7, 2013
- To be distributed**

• Resumes – Crystal Gantz, Kim Noble & Abraham Pinales

b. Finance Committee Minutes, March 12, 2013 - To be distributed

c. Human Resources Committee Minutes, March 19, 2013 – To be distributed

d. Statement of Revenues and Expenditures

f. Balance Sheet

8. None