

Paul Cuffee School - Board of Trustees Meeting

Lower School Gymnasium

Thursday, September 19, 2013

6-8 p.m.

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

15 Minutes 2. Cape Verde - School Service Trip Earl Smith III, Maria Monteiro

45 Minutes 3. Strategic Planning Process Kristin Lehoullier

2 Minutes 4. Approval of June 20, 2013 Minutes R. Carey

10 Minutes 5. Head of School's Report Wendy Randle, Interim Head of School

20 Minutes 6. Committee Reports

a. CoTaG Stefano Cremo, Chair

b. HR Committee Carolyn Pemberton, Chair

c. Finance Committee Babak Taleghani, Chair

5 Minutes 7. Other Business

2 Minutes 8. Executive Session pursuant to RIGL 42-46(5)(a)(1) – Personnel Exception

Approval of Closed, Sealed Minutes of July 1, 2013 Board Meeting

Attachments for Above Items

1. None

2. None

3. Revised Mission Statements

4. Board of Trustees Meeting Minutes - June 20, 2013

5. Head of School's Report

a. Head of School Letter to Families - August 2, 2013

b. Board Committee Calendar 2013-2014

c. Board of Trustees Contact Information 2013-2014

d. PCS By-Laws - rev. June 16, 2011

6. Committee Reports

a. Finance Committee Minutes - July 18, 2013 & September 12, 2013

i. Statement of Revenues and Expenditures June 30, 2013

ii. Balance Sheet June 30, 2013

iii. Board Designated Reserve Covenant Calculations

iv. Charter School Quarterly Report

v. Statement of Revenues and Expenditures August 31, 2013

vi. Balance Sheet August 31, 2013

vii. Insurance Summary – Paul Cuffee School

viii. Budget Summary

b. HR Committee Minutes - September 3, 2013

c. CoTaG Minutes - September 5, 2013

d. Strategic Planning Committee Minutes – September 4, 2013

7. None

8. None