

Blackstone Academy Charter School Board of Directors

Meeting Agenda

Monday, May 11, 2015 – 5:45 p.m.

Blackstone Academy Charter School

334 Pleasant Street

Pawtucket, RI 02860

- 1. Call to Order**
- 2. Roll Call**
- 3. Presentation: Tenth grade school expansion planning project**
- 4. Hiring update**
- 5. Discuss/vote regarding administration's recommendation to hire full-time math teacher, Paul Pasaba**
- 6. Enrollment and facilities expansion - Report from Administration and discussion regarding same**
- 7. Administrative Evaluation Committee – Report from Committee and discussion regarding same**
- 8. Discussion/vote: Annual Line of credit renewal with Webster Bank**
- 9. Discussion/vote: 2013 990 return**
- 10. Discussion/vote: UCOA Audit**
- 11. Discussion/vote: Recommendation of the Finance Committee regarding 2016 Budget**
- 12. End of school year events and volunteer recruitment**
- 13. Graduation—data and decisions**
- 14. Adjourn**

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