



R H O D E I S L A N D
MAYORAL ACADEMIES

**Board of Directors
August 5, 2009, 4 pm
160 Westminster St., Suite 400, Providence, R.I.**

Agenda

1. Approval of minutes of meetings of June 30, 2009 and July 15, 2009
2. Report on D&O insurance
3. Election of Board Members

Note: The next board member will be elected to Class C (expiring 2010)
and the following to Class A (expiring 2011)

4. Chief Executive Officers Report
5. Chair's Report
6. Finance Committee Report
7. Democracy PrepSM Blackstone Valley, a Rhode Island Mayoral AcademySM
(DPBV-RIMA)
 - a. Status report
 - b. Consideration of composition of Board of DPBV-RIMA
 - c. Authorization of DPBV-RIMA to enter agreements with RIMA, to enter into agreements with Democracy Builders (and/or a subsidiary or affiliate thereof) and to enter into agreements with the Rhode Island Department of Elementary and Secondary Education (RI DESE) provided that each such agreement is approved in writing by the Chief Executive Officer of RIMA at or prior to the execution thereof
 - d. Authorization of RIMA, acting through its Chief Executive Officer, to enter into agreements with DPBV-RIMA, to enter into agreements relating to DPBV-RIMA with Democracy Builders (and/or a subsidiary or affiliate thereof),

and to enter into agreements with RI DESE, provided that the Chair of RIMA consents to such agreement prior to the execution thereof

e. Authorization of RIMA, acting through its Chief Executive Officer, to lease the Parish Building of Our Lady of Fatima for an annual rent of not to exceed \$54,000 on such terms as may be negotiated by the Chief Executive Officer and approved by the Chair.

8. Election of Treasurer
9. Adjourn