

EAST BAY EDUCATIONAL COLLABORATIVE & EBEC HOLDINGS

A Joint Meeting

Meeting of the Board of Directors

June 18, 2012

Meeting Location: 317 Market St., Warren, RI 02885

Meeting Time: 10:30 am Open Session

AGENDA

I. Call to Order: The chairman will call the meeting to order at the appointed time.

II. Public Comment on Agenda Issues:

III Consent Agenda:

a. Minutes : May 18, 2012

b. Correspondence:

1. Notification from attorney of rate increase

c. Information:

1. EBCA Newsletter, Final Edition

IV. Reports:

a. Director's Report

b. Pending Matters, K Corr

V. Personnel Matters:

- a. Consideration of retirement of Jim Gorman, EBCA Principal, Director**

VI. Action Items:

- a. Consideration of and appointment of representative to RISSA , Chairman**
- b. Consideration of Reorganization of Career Academy, Director, Mr. Josephs**
- c. Vote to appoint Executive Director, Sup't. Ambrogi**
- d. Consideration of Requests from Curriculum Coordinators (placeholder), Dr. Andrade**

VII. Discussion Items:

- a. Open and Other, Members**

VIII. Adjourn:

Date and Place Posted: June 13, 2012, EBEC office and web site

Date Placed on Secretary of State's Website: June 13, 2012

Next Meeting: September 21, 2012 at 8:30 am at EBEC