



Board of Trustees Meeting Agenda

August 1, 2013

4:00 to 6:00 PM

Women & Infants Hospital- South Pavilion, Auditorium #1

1. Call to order and attendance (1 minute)
2. Discussion/vote to approve May 2, 2013 meeting minutes (5 minutes)
3. Motion to Convene Executive Session pursuant to R.I.G.L. §42-46-5(a)(5) – discussions or considerations related to the acquisition or lease of real property for public purposes
 - Motion to Conclude Executive Session and Reconvene Open Session
 - Vote to seal minutes/votes taken during executive session if disclosure of such minutes/votes in open session would jeopardize any strategy, negotiation or investigation undertaken pursuant to discussions conducted under §42-46-5(a).
 - Motion to Convene Executive Session Board Executive Session
4. Administrative Report (20 minutes)
 - Discussion/vote to appoint Pamela McCue, RINIMC's Chief Executive Officer
 - Report of the Chief Executive Officer
 - Discussion/vote to approve the following recommended appointments by the Chief Executive Officer
 - Chief Operating Officer: Keith Olivera
 - Chief Financial & Human Resource Officer: Sue Crotty & Mike Abney
 - Director: Mary Caporelli
 - Teachers: History- Daniel Brown, Math- Robin Murray, Science- Amy Salomone, Spanish- Loureana Soares
 - Student Support Services- Social Worker-Peter Leigh
 - Finance Report
5. Old Business (10 minutes)
 - Board Policy Committee – Discussion of the Board Bylaws and status
 - Discussion of status of revision to RINIMC Employee Manual
6. New Business (20 minutes)
 - Discussion of Board Member Responsibility
 - Board Member Term Dates
 - Board Seats
 - Personal/Sick Day Employee Policy
7. Announcements for the good and welfare of the organization
8. Open public comment period
9. Adjournment (1 minute)

Any changes in the agenda will be posted on RINIMC's web site, at the school, at the meeting location, and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting.

Any person(s) needing an interpreter, a copy of the minutes, or any other accommodation should notify the RINIMC Board Secretary at RINISecretary2013@gmail.com at least two days prior to the meeting.