



Board of Trustees Meeting Agenda
January 9, 2014
150 Washington Street, Providence
4:00 to 5:00 PM

1. Call to order and attendance
2. Discussion/vote to approve November 21, 2013 meeting 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
 - Pursuant to R.I.G.L. §42-46-5(a)(2) – discussion of matters pertaining to litigation – Chariho Regional School District, et al. v. Rhode Island Nurses Institute Middle College Charter High School, et al., C.A. No. P.C. 13-5746
 - 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).
4. Administrative Report
 - CEO Report
 - Finance Report
 - Auditor report -Discussion/Vote
5. New Business
 - Discussion/vote to appoint new members to the Board of Trustees
 - i. Christine Rei-President of the Parent Organization
 - ii. Angela Patterson, RNP, MS-Chief Nurse Practitioner Officer, Minute Clinic, CVS/Caremark
 - Personnel Matters- Discussion/Vote
 - i. Resignation of Peter McCarthy-Chemistry teacher and Susan Naughton, Spanish teacher
 - ii. Appointments
 1. Brian Butler-Chief Academic Officer (interim)
 2. Colleen Hitchings- Science Team Leader
 3. James Scott- English Team Leader
 4. Josh Karten-Social Studies Team Leader
 5. Erica DeCoste- Mathematics Team Leader
 6. Michael Clancy-College Transition Coordinator
 7. David Wilson-Math teacher/coach

10. Announcements for the good and welfare of the organization

11. Open public comment period

12. Adjournment

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.