



Board of Trustees Meeting Agenda
February 14th, 2014
10 Orms Street, Providence, RI
10:00 to 11:30am

1. Call to order and attendance
2. Discussion/vote to approve November 21, 2013 meeting minutes
3. Administrative Reports
 - i. CEO Report
 - ii. Finance Report
4. Old Business
 - I. Discussion/vote bylaw amendment regarding Board of Trustees composition
5. New Business
 - i. Discussion/vote to appoint new members to the Board of Trustees
 - Christine Rei-President of the Parent Organization
 - Angela Patterson, RNP, MS-Health care employer
 - Mike VanLeestan-Community member
 - ii. Discussion/vote to appoint new members to the staff
 - Brian Butler-Chief Academic Officer (interim)
 - Colleen Hitchings- Science Instructional Coach
 - James Scott- English Instructional Coach
 - Josh Karten-Social Studies Instructional Coach
 - Erica DeCoste- Mathematics Instructional Coach
 - Michael Clancy-College Transition Coordinator
 - David Wilson-Math teacher/coach
 - Isabel Diaz- Foreign Language Faculty
 - Kathryn Whaley-PBGR Coordinator
 - Yadira Garcia-Lopes-Guidance
 - Rebecca deBarros-Special Services Instructional Coach
 - iii. Executive Session pursuant to R.I.G.L. §42-46-5(a)(1) – discussions of the job performance/character of a person or persons: Discussions of Administration’s recommendation to not renew nontenured teacher’s contract for the 2014-15 school year; and pursuant to R.I.G.L. §42-46-5(a)(2) – discussions pertaining to litigation: Chariho Regional School District, et al. v. Rhode Island Nurses Institute Middle College, et al.

Prior to convening executive session, the Board of Trustees shall make a statement that all persons affected have been notified in advance in writing and advised that they may require that the interview/discussion be held at an open meeting

- Executive Session
- 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).
- iv. Vote regarding Administration's recommendation to not renew nontenured teacher's contract for the 2014-15 school year
- v. Discussion/vote RINI Middle College NECAP Waiver Policy

6. Announcements for the good and welfare of the organization

I. Hirst Scholarship Fund

7. Open public comment period

8. 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.