



# Segue Institute for Learning

Where ALL Students are "AT PROMISE"

325 Cowden Street – Central Falls, RI – 02863

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Angelo Garcia – Founder/Head of School

**Board of Directors Meeting**  
**Monday, August 26, 2013**  
**5:30 PM**

## Agenda

### Meeting Opening

- **Roll Call**
- **Vote** to approve meeting minutes from Saturday, July 20, 2013

### Reports and Presentations

- **Segue Wellness Committee Presentation**
  - Mr. Matthew Kerwin, Fitness/Health Teacher
- **Head of School Report**
  - Mr. Angelo Garcia, Head of School
- **Finance Report**
  - Mr. Jesse Cohen, Finance Committee Member
  - Mrs. Ann Manocchio, Director of Finance/Operations

### Calendar Review

- Review of upcoming events and programming in **September** and **October** and determine which Board members can attend which events.

### Old Business

- **Vote** to approve position description for new development position.
- **Second read** and **vote** to approve Board Member Position Description and Committee Structure.
- **Vote** to approve new Segue Board executive officers.

### New Business

- **Charter School Report**
  - Mr. Angelo Garcia, Head of School
- **Head of School Evaluation**
  - Mrs. Lauren Schechtman, Board Vice Chair

### Public Comment

### Adjournment

### ***Equal Opportunity Employer***

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Cowden Street Collaborative, Inc. dba Segue Institute for Learning

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