



Segue Institute for Learning

Where ALL Students are "AT PROMISE"

325 Cowden Street – Central Falls, RI – 02863

Phone – (401) 721-0964 * Fax – (401) 721-0984 * Website – SegueIFL.org

Angelo Garcia – Founder, Executive Director

Board of Directors Monthly Meeting

Monday, May 16th, 2016

5:30 – 7:00 p.m.

Annex Building Conference Room

- Call to Order
- Roll Call
- Approval of Meeting Minutes
 - + Monday, April 25th, 2015
- Staff and Committee Reports
 - + Founder, Executive Director
 - + Academics
 - + Finance
 - + Personnel
 - Executive Director evaluation and goals being sent to board and staff
 - Executive Director self-reflection
 - + Nominations & Governance
 - + Facilities Committee
- Old Business
 - + Vote to accept FY 2016/2017 budget
 - + Vote to select new audit firm per recommendation of the Finance Committee
 - + Discussion/vote to pursue formal action against RIDE regarding an alleged miscalculation of the local share under R.I.G.L. §16-7.2-5(a)
- New Business:
 - + Proposed dates for Board retreat
- Public Comment
- Adjournment

Equal Opportunity Employer

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Cowden Street Collaborative, Inc. dba Segue Institute for Learning

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