

NEW ENGLAND LABORERS'/CRANSTON PUBLIC SCHOOLS
CONSTRUCTION & CAREER ACADEMY
BOARD OF DIRECTORS MEETING
May 22, 2019
1:00 P.M. Executive Session
Public Session Immediately Following Executive Session
4 Sharpe Drive, Cranston, RI

AGENDA

1. Call to Order – 1:00 p.m. – Convene to Executive Session pursuant to:
 - A. R.I. State Laws PL 42-46-5(a)(1) Personnel
 - B. PL 42-46-5(a)(2) Collective Bargaining and Litigation
2. Executive Session
3. Call to Order – Public Session
4. Roll Call/Quorum
5. Executive Session Minutes Sealed – May 22, 2019
6. Minutes of Previous Meeting Approved – April 24, 2019
7. Public Acknowledgements/Communications
8. Chairperson's Communications
9. Board Members Communications
10. Executive Director's Communications
 - a. Lease
 - b. CSI Plan
11. Public Hearing
 - a. Students (agenda/non-agenda matters)
 - b. Members of the Public (agenda matters only)

Resolutions

Business

No. 05-19-01 **RESOLVED**, at the recommendation of the Executive Director, that the Board of Directors, accept and approve the lease for the building with SHARPE AZATAL LLC for the period May 1, 2019 and ending June 30, 2022.

No. 05-19-02 **RESOLVED**, at the recommendation of the Executive Director, that the Board of Directors, accept and approve the submitted version of the Comprehensive School Improvement Plan (CSI) and the accompanying grant to support it.

- 12. Consent Calendar/Consent Agenda
- 13. Action Calendar/Action Agenda
- 14. Public Hearings on Non-Agenda Items
- 15. Announcement of Future Meetings – June 18, 2019
- 16. Adjournment

Board members who are unable to attend this meeting are asked to notify the Chairperson in advance.

Interested persons and the public at large, upon advance notice, will be given a fair opportunity to be heard at said meeting on the items proposed on the agenda.

Individuals requesting interpreter services for the hearing impaired must notify the main office of Cranston Public Schools at 270-8170 seventy-two hours in advance of the meeting date.

Any changes to the agenda pursuant to RIGL 42-46-6 (e) will be posted on the school website at www.nelscharterschool.net, Cranston Public Schools' administration building, 845 Park Avenue, Cranston, RI; and NEL/CPS Construction and Career Academy, 4 Sharpe Drive, Cranston, RI and will be electronically filed with the Secretary of State at least forty-eight (48) hours in advance of the meeting.

Notice posted: - __May 16, 2019_____ = Secretary of State Website - Cranston Public Schools, 845 Park Avenue, Cranston, RI -NEL/CPS Construction and Career Academy, 4 Sharpe Drive, Cranston, RI - NEL/CPS Webpage

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MINUTES

This meeting of the New England Laborers'/Cranston Public Schools Construction & Career Academy was held on the above date in the conference room with the following members present: Chairperson Traficante, Mr. Cardi, Mr. Sabitoni, Mr. Santangelo, Mrs. Nota-Masse, Ms. Gale, and Mr. DeJesus.

It is noted that Mr. Leone and Mr. Wall were absent with cause.

The meeting was called to order at 1:58. It was moved by Mr. Cardi; seconded by Mr. Sabitoni to convene to Public Session RI State Laws. The roll was called and a quorum was present: Chairperson Traficante-Yes, Mr. Cardi-Yes, Mr. Sabitoni-Yes, Mr. Santangelo-Yes, Mrs. Nota-Masse-Yes, Ms. Gale-Yes, and Mr. DeJesus-Yes. It was noted that there was no Executive Session held at this meeting.

A motion was made to approve the minutes of the April 24, 2019 meeting by Mr. Sabitoni; seconded by Mrs. Nota-Masse. The roll was called; all were in favor.

Public Acknowledgements/Communications – None

Chairperson's Communications – None

Board Members Communications– None

Executive Director's Communications -

- Lease, effective May draft, has been vetted by our attorneys, compatible for us, and advised by attorney that Board approve the Chairman's right to waive Right of First Refusal. Clause was in former lease, not in current lease. Discussion to include provision in lease should be standalone, thus added as an amendment to the resolution.
- CSI Plan update by Ms. Ferris, the grant application was submitted to RIDE on May 15, 2019. School Improvement Funding request totaled \$107.9K, comprised of 4 strategies: (ESP Consultant (Y1 \$60K, Y2 \$30K), Teacher Leader Model (Y1-3 \$12K), PD for data quality practices (Y1-2 \$1.7K), and PD with IXL representative (Y1 \$4K). These strategies will support the three school improvement goals for the 2019-2020 CSI Plan. Decision expected by June 2019. (See Handout A on file with NEL/CPS C&CA for additional info)

A motion was made to approve the Executive Director's Report by Mr. Santangelo; seconded by Mrs. Nota-Masse. The roll was called; all were in favor.

Public Hearing

- a. Students (agenda/non-agenda matters) – None
- b. Members of the Public (agenda matters only) – None

Resolutions

Business

No. 05-19-01 **RESOLVED**, at the recommendation of the Executive Director, that the Board of Directors, accept and approve the lease for the building with SHARPE AZATAL LLC for the period May 1, 2019 and ending June 20, 2022.

A motion to approve Resolution No. 05-19-01 was made by Mr. Sabitoni; seconded by Mr. DeJesus who motioned an amendment to waive the Right of First Refusal.

No. 05-19-02 **RESOLVED**, at the recommendation of the Executive Director, that the Board of Directors, accept and approve the submitted version of the Comprehensive School Improvement Plan (CSIP) and the accompanying grant to support it.

A motion to approve Resolution No. 05-19-02 was made by Mrs. Nota-Masse; seconded by Mr. DeJesus.

Consent Calendar/Consent Agenda – None

Action Calendar/Action Agenda – None

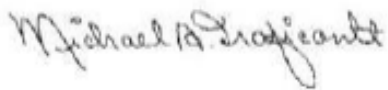
Public Hearings on Non-Agenda Items – None

Announcement of Future Meetings – June 18, 2019

There being no further business a motion to adjourn was made by Mr. Santangelo; seconded by Mr. DeJesus. All were in favor.

The meeting was adjourned at 2:10 p.m.

Respectfully submitted,



Michael A. Traficante, Chairperson

1. School Improvement Funding: Applicant Information Form

LEA Name	NEL/CPS Construction & Career Academy		
Applicant Contact Person	Carolyn Ferris		
Position	Academic Dean		
Email Address	cferris@cpsed.net		
Phone Number	401-270-8437		

Master Strategy List:

Please provide a list of all strategies for which you have requested funding support and identify their associated implementation locations and total amount requested. Be careful to ensure that figures presented below match both the individual strategy applications as well as your budget document.

Strategy Name	SI Funding Stream	Implementation School(s)	Total Requested
Strategy 1: ESP Consultant: School Improvement Strategist Supporting Goals 1, 2, 3 specifically Interventions 1.1, 1.2, 1.3, 1.4, 2.4, 2.5 (funding for Yr1 and Yr2)	Innovation	NEL/CPS	\$90,000.00
Strategy 2: Teacher Leader Model: Humanities and STEM Leads Supporting Goal 2, specifically Intervention 2.2 (funding for Yr1, Yr2, Yr3)	Support	NEL/CPS	\$12,174.00
Strategy 3: Professional Development for new achievement-focused data quality practices for educators including interpreting, forecasting, and goal-setting protocols Supporting Goal 2, specifically Intervention 2.4 (funding for Yr1, Yr2)	Support	NEL/CPS	\$1720.59
Strategy 4: IXL Professional Development: virtual lessons, elearning library and on-site 6-hour PD series with IXL representative Supporting Goal 3, specifically Intervention 3.1.1 (funding for Yr 1)	Support	NEL/CPS	\$4052.18
Total Funding Requested across All Streams			\$107,946.77