

# BOT Academy

## Minutes

### Regular Board Meeting

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#### Date and Time

Wednesday February 6, 2019 at 5:00 PM

#### Location

179 Wayland Avenue, Providence RI 02906

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Meetings are held in the main conference room on the 2nd floor of 179 Wayland Ave. For public comment, please give notice via email ([board@croftschool.org](mailto:board@croftschool.org)) 4 hours before the meeting is to begin.

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#### Directors Present

A. Bothner (remote), J. Scott, K. Shabazz, L. McPherson, M. Dorrie, S. Greenspan, S. Pressley, T. Bryan (remote)

#### Directors Absent

M. Battastini

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

S. Greenspan called a meeting of the board of directors of BOT Academy to order on Wednesday Feb 6, 2019 at 5:00 PM.

#### C. Approve Minutes

A. Bothner made a motion to approve minutes from the Regular Board Meeting on 01-12-19 Regular Board Meeting on 01-12-19.

J. Scott seconded the motion.

The board **VOTED** unanimously to approve the motion.

### II. Winter Update

**A. State of the school**

The board discussed a very highly important item.

**III. CEO Support And Eval**

**A. Present plan for consideration**

Joe remarked in support.

**IV. Facility**

**A. Approval vote for athletic field upgrades**

L. McPherson made a motion to approve the field upgrade budget.

S. Greenspan seconded the motion.

The board **VOTED** unanimously to approve the motion.

J. Scott made a motion to approve the budget.

M. Dorrie seconded the motion.

The board **VOTED** unanimously to approve the motion.

**V. Academic Excellence**

**A. New Academic Committee Plan**

Cristina presented more about the academic committee plan and answered questions.

**VI. Public Comment**

**A. Public Comment**

No public comment was presented.

**VII. Finance**

**A. Budget for FY 2019/20**

Budget for FY 2019/20 was discussed at some length

**B. Rhode Island funding outlays**

Changes to the way that RI funds schools was discussed in detail by Travis and the finance committee.

**VIII. Other Business**

**A. BoardOnTrack renewal**

K. Shabazz made a motion to renew BoardOnTrack membership.

S. Pressley seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **IX. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

K. Shabazz