

BOT Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday March 19, 2019 at 5:00 PM

Location

179 Wayland Avenue, Providence RI 02906

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) 4 hours before the meeting is to begin.

Directors Present

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

Directors Absent

None

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 Tuesday Mar 19, 2019 at 5:00 PM.

C. Approve Minutes

A. Bothner made a motion to approve minutes from the Regular Board Meeting on 02-06-19 Regular Board Meeting on 02-06-19.

J. Scott seconded the motion.

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

II. Spring Update

A. State of the school

David provided an update on the state of the school.

III. CEO Support And Eval

A. Present plan for consideration

CEO eval plan was presented for consideration.

IV. Facility

A. Approval vote for athletic field upgrades

L. McPherson made a motion to Approve funds.

M. Battastini seconded the motion.

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

V. Public Comment

A. Public Comment

No public comment.

VI. Other Business

A. BoardOnTrack renewal

J. Scott made a motion to approve funding to renew BoardOnTrack membership.

M. Dorrie seconded the motion.

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

VII. 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,
L. McPherson