

CSI Board Meeting Minutes for Dec. 8, 2014

Attendance

- Present: Tyrone Ellis, Sally Tryon, Samuel Darko, Linda Murdaugh, Alisha T. Cotton
- Absent: Jackie Epps, Wendell Price

Call to Order:

- Meeting called to order by Chair Ellis at 7:08 pm

Adoption of Agenda

- Agenda adopted unanimously after motion was seconded

No Public Comments

Facility Planning

- Mr. Darko suggested Board consider a pathway to a facility which best suits this school. Board can engage Bull Street organization to discern if that is a viable option. VDM summarized her involvement so far: met this summer with the Mayor who felt developer Bob Hughes envisions a charter school there. RI has right of first refusal so VDM has met with them who reported city hadn't met with them yet but they support putting a school there. VDM expressed great interest in the site to interim RI Board Chair Dr. Cynthia Cash-Green. They will let VDM know once they decide. Dr. Darko suggested Board come up with Plan B.

School Resource Officer

- RSDI has a contract whereby it pays salary, car, weapons, etc. and now it maintains salaries each year. Sheriff Chris Cowen sent estimate to CSI of over \$100,000. Other options will be looked into.

Executive Session entered at 7:35pm. No vote was taken during Executive Session which ended 8:50pm.

Meeting adjourned at 8:58 pm.