



**BOARD OF TRUSTEES  
MEETING MINUTES  
August 26, 2009**

- Trustees Present:** F. George Jacome; Matthew Burke, Jr., Esq.; Robert F. Collins; Jeffrey T. Karam; Teresa Nelson; Beverly Pavao; Brenda Reback; Peter A. Saulino, Esq.; James A. Wallace, Jr.; Jonathan Taradash, (BOT Staff Intern)
- Trustees Absent:** Fernando Garcia (excused); Dr. Charles Khoury (excused)
- Support Staff Present:** Robert L. Beatty, Executive Director; Thomas Paul, Director of Business; Dr. Diane Desrosiers, Student Services Director; Henrique M.F. Madeira, Principal – Upper School; Kerry Kennedy – Lower School Principal; Kristi Oliveira, Human Resources Director; Mathieu Pilotte, FLC Director; Troy E. Mitchell, Facilities Coordinator
- Community Input:** None
- Call to Order:** Mr. Jacome officially called the meeting to order at 7:04 p.m.
- Acceptance of Minutes:** Mr. Jacome presented the Minutes from the Board of Trustees Meeting of June 17, 2009, emailed in advance of this meeting to all Board Members.
- A motion was made by Atty. Saulino to accept the minutes as presented, seconded by Robert Collins, and **APPROVED** unanimously.
- Correspondence:** None
- Staff Presentations:** None
- Financial Report:** A motion was made by Mr. Collins to waive the reading of the Financial Report, seconded by Atty. Saulino and **APPROVED** unanimously. A copy of the Financial Report was emailed in advance of this meeting to all Board members and is on file in the Office of the Board of Trustees
- Committee Reports:**
- Development Committee:**  
Mr. Beatty reported that the golf tournament raised \$30,067. There is still \$900 that is outstanding. After expenses, the net profit totaled \$18,257.43. In comparison to last year, there was a loss of approximately \$5,000, but in today's economy that was expected.
- Education Committee:**  
No report.

**Facilities Committee:**

Mr. Karam reported that all Board members had received the Feasibility Study presented by DRA summarizing the detailed information that was put together on the school. Mr. Karam stated that the next steps required to advance this project will require the collaborative effort of the Facilities Committee and the Finance Committee.

**Finance Committee:**

Mr. Collins reported that the Finance Committee has met several times to review the budget. Mr. Collins stated that the budget is off by several hundred dollars, due to lower anticipated reimbursements and higher salary and benefits. Mr. Collins stated that the Finance Committee will be meeting on Friday mornings prior to the regularly scheduled Board meetings to take a look at expenses and revenues.

**Nominating Committee:**

No report.

**Personnel Committee:**

No report.

***Old Business:*** Mr. Beatty reported that the Annual Report was completed and submitted by the August 1<sup>st</sup> deadline. Mr. Jacome thanked Mr. Wallace for his input on the governance section of the report.

***New Business:*** Mr. Jacome officially welcomed Mr. Robert Beatty to his first Board meeting. Mr. Beatty reported that based on Atlantis' preliminary MCAS scores, Atlantis has made Annual Yearly Progress (AYP) in all subgroups, placing our accountability status at Improvement - Year 2. As such, Mr. Beatty has applied for a waiver to allow Atlantis to be a provider for Supplemental Educational Services. Mr. Beatty is hopeful that he'll hear back from the state within the next month or so.

A presentation was made by Mr. Beatty regarding the 2009-10 outlook for Atlantis Charter School. Mr. Beatty stated that the information is very similar to that presented to staff on the first day of professional development. Mr. Beatty further stated that all of this information came out of the different conversations he has had with staff. A copy of the presentation is on file in the office of the Board of Trustees.

Mr. Beatty focused on high-impact, low-cost initiatives, such as after-school activities. Mr. Collins stated that he thinks it's a great idea and would like to hear more as the process evolves.

Mr. Jacome stated that Mr. Beatty was on the radio last Wednesday and also in the newspaper over the weekend. Mr. Jacome stated that it was quite the build up for Atlantis.

Mr. Wallace stated that the preliminary results of the 2009 MCAS were very good and he congratulated teachers, administrators, and parents. A presentation will be done in more depth once the information is formally released in a few days.

Mr. Beatty was pleased to state that the opening days of school have been very positive. Mr. Jacome stated that the enthusiasm is very contagious and everyone is excited.

**Adjournment:** At 7:46 PM, a motion was made by Mr. Wallace to adjourn, seconded by Ms. Nelson and **APPROVED** unanimously.

**Next Meeting:** The next meeting of the Board of Trustees will be held on **Wednesday, September 30, 2009** at **7:00 P.M.** in the Cafeteria of the Upper School located at 37 Park Street.

Respectfully submitted,

Mr. James A. Wallace, Jr.  
Secretary