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# **The Compass School**

## **September 8, 2015 Meeting of the School Council Minutes**

**Meeting Location:** The Compass School, 537 Old North Road, Kingston,  
RI 02881

**Date and Time of Meeting:** September 8, 2015 6:00 p.m.

**Members Present:** Susannah Strong (SS), Heidi Vazquez (HV), Marisa  
Gallagher (MG), Fritz Lanz, (FL), Rachel Axelson (RA),  
Nicole Gardner (NG)

**Others Present:** Brandee Lapisky (BL), Sean Hevenor (SH), Amy  
Henderson (AH), Hilary Downes-Fortune (HD) Matthew  
R. Plain (MP) Elisa Lucia (EL)

**Members Absent:** Polly Cuddy (PC) Paul Boisvert (PB)

**Presiding Officer:** SS

**Call to Order:** Susannah Strong, Council President, calls the meeting to order at 6:11 PM.

### **1. Roll Call**

### **2. Adoption of Agenda**

*HV motions to adopt the agenda*

*NG seconds.*

*Discussion: none.*

*Vote to adopt the agenda.*

*In favor: 6    Opposed: 0    Abstain: 0*

*Motion passes.*

### **3. Program: Council Legal Training by Matthew R. Plain**

*Matthew R. Plain provided training on the Legal and Ethical Obligations of Charter School  
Governing Bodies.*

### **4. Public Comment**

*None.*

### **5. 7:37 PM Adjourn**

The public is welcome to attend any meeting of The Compass School (Compass) School Council or its subcommittees. If communication assistance (readers/ interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact Julie Wynsen at (401) 788-8322 at least two (2) business days prior to the meeting. Any changes in the agenda will be posted on Compass' website, Compass' principal place of

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business, and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting.

Compass does not discriminate on the basis of race or color, religion, sex, sexual orientation, gender identity or expression, disability, age, country of ancestral origin, or veteran status in administration of its admissions or educational policies, curricular programs, other school-administered programs, or in its hiring and employment practices in accordance with applicable Federal and Rhode Island laws and regulations.

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