

BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

MEETING TO BE HELD AT:

The Rhode Island Department of Education—Shepard Building
255 Westminster Street – Providence, RI 02903
Wednesday, May 7, 2008 at 4:00 p.m.

A G E N D A

1. Recognition of Reading Recovery Teachers' Graduation
2. Public Remarks
3. Chairman's Remarks
4. Approval of Minutes of the Board of Regents Meeting of April 23, 2008 and Executive Minutes of April 23, 2008

APPROVAL ITEMS

5. Approval of Charter School Amendments
(Enclosures 5a, 5b and 5c)

Motion to Amend the Charter of the Paul Cuffee Charter School
(Enclosure 5a)

RECOMMENDATION THAT, the Rhode Island Board of Regents for Elementary and Secondary Education authorizes the Paul Cuffee Charter School to increase its class size enrollment from 16 to 18 students per class by the 2009-10 school year. Total school enrollment shall not exceed the currently authorized limit of 624 students.

Motion to Amend the Charter of the Highlander Charter School
(Enclosure 5b)

RECOMMENDATION THAT, the Rhode Island Board of Regents for Elementary and Secondary Education amend the charter of the Highlander Charter School to accommodate 36 students per grade in grades K-8, subject to the specified growth limitations of 276 in school year 2008-09 and a maximum of 288 from 2009-10 through 2011-12 school year.

Motion to Authorize Increased Student Enrollment at the Beacon Charter School
(Enclosure 5c)

RECOMMENDATION THAT, the Rhode Island Board of Regents for Elementary and Secondary Education authorizes the Beacon Charter School to increase its student enrollment in accordance with the maximum enrollment of 225 students as set fourth in its original charter.

DISCUSSION ITEMS

6. Briefing on BEP work
7. Budget and Personnel Update
8. BOR Committee Reports
CASP
Educator Quality
State & Charter Schools
Appeals
9. Commissioner's Report
10. Executive Agenda
11. Agenda for Future Meetings

The next meeting of the Board of Regents is scheduled for June 4 at 4:00 p.m. in the Shepard Building, room 501. Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. The Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call 401-222-8468 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.