

Minutes of the Regular Meeting of the Somerville Promise Alliance Board of Trustees

May 9, 2011, 7:00PM

Mystic Activity Center

Present: Heloisa Micheletti Alvarez, Warren Goldstein-Gelb, Tasha Williams, Greg Nadeau, Christy McWayne, Sarah Davila

Absent: Roxanna Flores, Ron Bonney, Vince McKay, Mayoral Appointee #2, Aldermanic Appointee

Agenda

1. Extension of temporary adoption of by-laws, procedural rules, and officers
2. Adoption of minutes from April meeting
3. Approve philosophy for selecting pilot families
4. Review and approve RFQF

Approved Motions

- To indefinitely postpone permanent adoption of *SomerPromise Fund Governance By-Laws*.
- To temporarily adopt the document titled *SomerPromise Fund Governance By-Laws* for the duration of this meeting of the Board of Trustees as the governance document, secondary to the *SomerPromise Trust Document* as previously approved by the Board of Aldermen.
- To indefinitely postpone the permanent adoption of Robert's Rules of Order as the basis for meeting procedure.
- To temporarily adopt a simplified version of Robert's Rules of Order for the duration of this meeting of the Board of Trustees as the basis for meeting procedure.
- Whereas the Mayor has not heretofore appointed a chairperson, to temporarily appoint Sarah Davila as chairperson for the duration of this meeting.
- To indefinitely postpone the election of officers.
- To indefinitely postpone the assignment of initial term-lengths.
- To adopt the minutes of this Board from the meeting on April 19, 2011.
- That SomerPromise staff prioritize the highest risk children and families in determining the pilot group.
- That SomerPromise staff provide clarification to this Board on Open Meeting Law's rules on committee work.
- To release the RFQF with the following revision to qualified applicants on June 7th, 2011. The revision is to change the announcement of funding decisions from "as soon as possible after the deadline" to "no later than August 5th."
- To schedule the next meeting of this Board in approximately six weeks.
- That SomerPromise staff provide this Board with the criteria used to assess student risk level in the data provided in the meeting.

Documents Used

- Agenda

- Minutes from last meeting
- Data related to the selection of a pilot group (unavailable to public, in accordance with FERPA law)
- RFQF
- Trust Document
- Proposed SomerPromise Bylaws

Minutes Taken By: Damon Luloff