



## MINUTES

**Providence School Board Business Meeting  
797 Westminster Street  
Providence, RI 02903**

January 30, 2019

### CONVENE MEETING

1. Call to Order – President Hemond called the meeting to order at 6:31 p.m. with the Pledge of Allegiance

**Board Members Present:** Nicholas Hemond, Diagneris Garcia, Lorraine Lalli, Mark Santow, and Kinzel Thomas. Vice President Nina Pande arrived at 6:59 p.m., and Board Member, Robert Gondola arrived at 7:09 p.m.

**Board Members Not Present:** Aiyah Josiah-Faeduwor, and Muyideen Ibiyemi

2. Superintendent's Comments – The Superintendent waived his time for comments.

### APPROVE AGENDA

3. Approve Agenda  
**A motion was made to approve the agenda as presented**  
**MSV – Lalli, Santow (5-0) Motion Approved**

### RECOGNITION

4. Bailey Elementary-NE Basecamp Trailblazer Award
5. Central High School Students—RI Urban Debate League

### PUBLIC COMMENT

6. Public Comment – There were no public comments

### SCHOOL BOARD COMMENTS

7. School Board Comments – There were no school board comments.

### CONSENT AGENDA

8. Approval of Minutes- December 12, 2018
9. Retirements and Resignations
10. Personnel Actions
11. Home School Candidates  
**A motion was made to approve the consent agenda**  
**MSV – Lalli, Santow (5-0) Motion Approved**

#### **REPORT ON PERSONNEL**

12. Sgt. Cornel Young, Jr. & Charlotte Woods Elementary School/Assistant Principal - Cynthia Torres
13. Director of P-Tech (Pathways in Technology Early College High School) - Anthony C. Bailey

**A motion was made to approve items 12 and 13 as one vote**

**MSV – Santow, Lalli (5-0) Motion Approved**

#### **REPORT ON CONTRACTS**

14. West Broadway Middle School-Tandberg Educational
15. The Educated Edge (Restorative Practices)
16. Konica Minolta Business Solutions, USA, Inc.
17. Amendment-Highlander Institute Inc. (Non-Public--San Miguel School)
18. Renaissance Learning, Inc.-Amendment (Non-Public--San Miguel School and Sophia Academy).
19. ARISE
20. Pushed Learning and Media
21. Rosetta Stone, LTD

**A motion was made to approve items 14 to 21 as one vote**

**MSV – Lalli, Thomas (7-0) Motion Approved**

#### **BUDGET REVIEW**

22. 2018-2019 November Projection - Ronald Tarro, Acting Business Manager
23. FY19 Amended Ordinances - Ronald Tarro, Acting Business Manager

**A motion was made to approve item 23**

**MSV – Pande, Lalli (7-0) Motion Approved**

#### **PRESENTATION**

24. Strategic Plan Presentation – Marco Andrade- Research & Planning and Accountability; Thomas P. Flanagan - Chief Academic Officer, Jennifer Lepre - Chief of Human Capital, and Joseph DiPina, Jr. - Chief of Administration.
25. Attendance Presentation - Marco Andrade- Research & Planning and Accountability, Thomas P. Flanagan - Chief Academic Officer, Jennifer Lepre - Chief of Human Capital

#### **EXECUTIVE SESSION**

26. Executive Session Pursuant to Rhode Island General Laws §§ 42-46-4 and 42-46-5(a)(2)--Work Session

**Executive Session Pursuant to RIG Laws §§ 42-46-4 and 42-46-5(a)(2)--Work Session was continued to a future meeting.**

#### **REPORT ON EXECUTIVE SESSION VOTES**

27. Report on Executive Session Votes - There were no vote(s) taken, as item 26 was continued to a future meeting.

#### **ADJOURN**

28. Adjourn Meeting

**A motion was made to adjourn the meeting at 7:50 p.m.**

**MSV - Pande, Lalli (7-0) Motion Approved**