



## MEETING MINUTES

Providence Public School District School Board Finance Committee  
797 Westminster Street, Providence, RI 02903

February 20, 2019

### CONVENE MEETING

1. Call to Order – Committee Chair Nina Pande called the meeting to order at 6:15 PM

Committee Members Present: Chair Nina Pande, Robert Gondola, and Kinzel Thomas

Board Present: Travis Escobar

Staff Present: Christopher Maher, Joseph DiPina, Tom Flanagan, Jael Lopes, Clarise Brooks, Cameron Berube, Scott Sutherland, Yvonne Graf, and Lino Cambio

### APPROVE AGENDA

2. Approve agenda as presented  
**A motion was made to approve agenda as presented**  
**MSV – Thomas, Gondola (3-0) MOTION APPROVED**

### CONSENT AGENDA

3. Approval of Minutes— January 16, 2019  
**A motion was made to approve the minutes**  
**MSV – Thomas, Gondola (3-0) MOTION APPROVED**

### REPORT ON CONTRACTS

4. TNTP Contract  
**After a discussion, a motion was made to recommend approval by the School Board.**  
**MSV- Thomas, Gondola (3-0) MOTION APPROVED**
5. Learning A-Z Amendment  
**After a discussion, a motion was made to recommend approval by the School Board.**  
**MSV-- Thomas, Gondola (3-0) MOTION APPROVED**
6. American Reading Company Amendment  
**After a discussion, a motion was made to recommend approval by the School Board.**

**MSV- Thomas, Gondola (3-0) MOTION APPROVED**

7. NE Basecamp

**After a discussion, a motion was made to recommend approval by the School Board.**

**MSV- Thomas, Gondola (3-0) MOTION APPROVED**

8. Redflex

**After a discussion, a motion was made to recommend support for the cooperative agreement.**

**MSV—Thomas, Gondola (3-0) MOTION APPROVED**

9. Gilbert Stuart

**After a discussion, a motion was made to recommend approval by the School Board.**

**MSV—Thomas, Gondola (3-0) MOTION APPROVED**

**EXECUTIVE SESSION**

10. Seek to convene Executive Session pursuant to RIGL §42-46-5 (a) (7) – Food Services RFP  
A motion was made to go into executive session pursuant to RIGL §42-46-5 (a) (7) – Food Services RFP.

**MSV – Thomas, Gondola - MOTION APPROVED (3-0) on a roll call vote**

**AYES – Pande, Gondola and Thomas**

**REPORT ON EXECUTIVE SESSION**

11. Report on Executive Session Votes - There were four vote(s) taken

- **A motion was made to recommend public notice of the Food Services Request for Proposals, in accordance with the timeline established by the District.**

**MSV- Thomas, Gondola (3-0) MOTION APPROVED**

- **A motion was made to seal the minutes in executive session**

**MSV- Thomas, Gondola (3-0) MOTION APPROVED**

- **A motion was made to come out of executive sessions**

**MSV- Thomas, Gondola (3-0) MOTION APPROVED**

- **A motion was made to seal the minutes in open session**

**MSV- Thomas, Gondola (3-0) MOTION APPROVED**

**ADJOURN**

14. Adjourn

**A motion was made to adjourn the meeting at 7:38 p.m.**

**MSV –Thomas, Gondola (3-0) MOTION APPROVED**