



MINUTES

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

March 20, 2019

CONVENE MEETING

1. Call to Order – Committee Chair Nina Pande called the meeting to order at 6:02PM

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

Board Members Present: Lorraine Lalli

Staff Present: Jen Lepre, Simona Simpson-Thomas, Sara Monteiro, Jael Lopes, Leonela Felix (City), Cheryl McCreight, Vicki Domingues, Joseph DiPina, Christopher Maher, Yvonne Graf, and Tom Flanagan.

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— February 20, 2019
A motion was made to approve the minutes
MSV – Thomas, Gondola (3-0) MOTION APPROVED

REPORT ON CONTRACTS

Item number 10, Teach for America, was taken as the first contract, and thus renumbered to item 4 on the agenda.

4. Teach for America (Recruitment and Development of District Staff)
After discussion a motion was made to recommend approval by the School Board.
MSV—Thomas, Gondola (3-0) MOTION APPROVED

5. Explore Learning

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

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

6. 2019 YMCA summer contract summary

7. Inspiring Minds 2019 Summer Learning Provider

8. 2019 Summer Learning- Generation Teach

9. 2019 Believe to Achieve Summer Learning

After discussion, a motion was made on items 6-9 to give provisional recommendation for approval by the School Board with the stipulation that the District rethink design and staffing, how the District measures learning in summer learning programs, and a plan to study summer learning cohorts of students in terms of their progress throughout the academic year.

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

10. Transportation Advisory Services (School Bus RFP Consultants)

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

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

BUDGET REVIEW

11. Discussion and Planning Relative to Fiscal Year 2020 Proposed Budget.

Because a quorum was no longer maintained, item number 11 was not discussed during the committee meeting.

ADJOURN

12. Adjourn

A motion was made to adjourn the meeting at 7:14 p.m.

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