



## MINUTES

### Providence School Board Policy Committee Meeting

797 Westminster Street, Providence, RI 02903

April 3, 2019

#### CONVENE MEETING

1. Call to Order – Committee Co-Chair Lorraine Lalli called the meeting to order at 5:10 PM

**Committee Members Present:** Co-Chair Lorraine Lalli, Co-Chair Mark Santow, and Diagneris Garcia -3

**Staff present:** Superintendent Christopher Maher, Yvonne Graf, and Jennifer Lepre

#### APPROVE AGENDA

2. Approve Agenda

**A motion was made to approve the agenda**

**MSV – Santow, Garcia (3-0) MOTION APPROVED**

#### CONSENT AGENDA

3. Approval of Minutes – February 13, 2019

**A motion was made to approve the minutes**

**MSV – Santow, Garcia (3-0) MOTION APPROVED**

#### POLICY & PLANNING

4. Affirmative Action/EEO Policy was moved to item 4.

**After discussion, a motion was made to amend the policy to include a Section 3 entitled “Annual Reporting” under Guidelines and Implementation Strategies to include data related to hiring and employee demographics.**

**MSV – Santow, Garcia (3-0) MOTION APPROVED**

**A motion was made to recommend policy, as amended, for approval by School Board at such time when the EEO/Affirmative Action Plan has been reviewed and finalized by Administration--either the April 24th or May 8th School Board meeting.**

**MSV – Santow, Garcia (3-0) MOTION APPROVED**

5. Discussion Relative to Affirmative Action/EEO Plan

**This matter was informational only; no vote was taken.**

6. Policy Manual Recodification Proposal

**This matter was informational only; no vote was taken.**

**ADJOURN**

7. Adjourn meeting

**A motion was made to adjourn the meeting at 6:11 p.m.**

**MSV – Santow, Garcia (3-0) MOTION APPROVED**