



## MINUTES

### Providence School Board Business Meeting Providence, RI 02903

June 12, 2019

#### CONVENE MEETING

1. Call to Order – President Hemond called the meeting to order at 6:30 p.m. with the Pledge of Allegiance

Board Members Present: Nicholas Hemond, Travis Escobar, Diagneris Garcia, Muyideen Ibiyemi, Nina Pande, Mark Santow, and Kinzel Thomas

Board Members Robert Gondola, and Lorraine Lalli were not in attendance.

2. Superintendent's Comments  
Superintendent Maher noted that there were special guests in attendance and a long agenda, so he yielded his time, and will make comments as necessary on the presentations later in the agenda.

#### APPROVE AGENDA

3. Approve Agenda  
**A motion was made to approve the agenda as presented**  
**MSV – Ibiyemi, Escobar (7-0) MOTION APPROVED**

#### PUBLIC COMMENT

4. Public Comment – There were no public comments.

#### SCHOOL BOARD COMMENTS

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

#### CONSENT AGENDA

6. Approval of Minutes—May 8, 2019 and May 15, 2019
7. Personnel Actions
8. Retirements and Resignations  
**A motion was made to approve the consent agenda**  
**MSV – Thomas, Escobar (7-0) MOTION APPROVED**

#### POLICY & PLANNING

9. Affirmative Action and Equal Opportunity Policy-Second Read and Approval  
**A motion was made to approve item nine**  
**MSV – Escobar, Thomas (7-0) MOTION APPROVED**

10. EEO and Affirmative Action Plan

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

#### **PRESENTATIONS**

11. School Resource Officer Presentation and Discussion

Presented by Sgt. Michael Wheeler and Major Oscar Perez – Providence Police Department

12. FY20 Consolidated Resource Plan Presentation

Presented by Thomas P. Flanagan - Chief Academic Officer, and Ronald Tarro - Acting Business Manager

13. EL and Specialized Instruction and Services School Board Presentation

Presented by Jennifer Efflandt - Director of English Language Learners and Edda Carmadello, Executive Director of Specialized Instruction and Services

#### **EXECUTIVE SESSION**

14. Executive Session pursuant to Rhode Island General Laws §42-46-5(a)(1)--Superintendent Search; §42-46-5 (a)(2)—Litigation

**A motion was made to go into executive session pursuant to Rhode Island General Laws §42-46-5(a)(1)--Superintendent Search; §42-46-5 (a)(2)—Litigation**

**MSV – Santow, Escobar - MOTION APPROVED (7-0) on a roll call vote: Hemond, Escobar, Garcia, Ibiyemi, Pande, Santow, and Thomas.**

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

15. Report on Executive Session Votes - There were two votes taken

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

**MSV- Escobar, Santow (7-0) MOTION APPROVED**

**A motion was made to come out of executive session**

**MSV- Escobar, Santow (7-0) MOTION APPROVED**

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

**MSV- Escobar, Santow (7-0) MOTION APPROVED**

#### **ADJOURN**

16. Adjourn Meeting

**A motion was made to adjourn the meeting at 8:53 p.m.**

**MSV- Escobar, Santow (7-0) MOTION APPROVED**