



## MINUTES

Providence School Board Policy Committee Meeting  
797 Westminster Street, Providence, RI 02903

June 5, 2019

### CONVENE MEETING

1. Call to Order – Committee Co-Chair Lorraine Lalli called the meeting to order at 5:02 PM

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

**Other Board Members Present:** Bobby Gondola

**Staff and Guest Present:** Niki Best, LMHC (consultant-works with students at Classical); Ray Lambert, Ashley Ferranti, Joe DiPina, Tom Flanagan, Gigi DiBello, Peter Santos, Joyce Bernau-Enriquez (Central High School), Jael Lopes, 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 – April 3, 2019  
**A motion was made to approve the minutes**  
**MSV – Santow, Garcia (3-0) MOTION APPROVED**

### POLICY & PLANNING

4. Nondiscrimination-Transgender and Gender Expansive Students Policy: Update and Discussion on Policy Implementation  
**This matter was discussion only; no vote was taken.**
5. Affirmative Action and Equal Opportunity Policy and Plan  
**This matter was discussion only; no vote was taken.**

### ADJOURN

6. Adjourn meeting  
**A motion was made to adjourn the meeting at 6:28 p.m.**  
**MSV – Santow, Garcia (3-0) MOTION APPROVED**