



MINUTES

Providence School Board Finance Committee Meeting

Pursuant to Executive Order 20-25 issued by the Governor of Rhode Island, the Providence School Board held this meeting remotely. A recording is available on the Providence School Board YouTube channel at bit.ly/pvdschoolboard

October 21, 2020

CONVENE MEETING

1. Call to Order – Committee Chair Nina Pande called the meeting to order at 5:40 p.m.

Committee Members Present: Chair Nina Pande, Elizabeth Goldberg, and Muyideen Ibiyemi. *Kinzel Thomas joined the meeting at 6:12 p.m.*

Staff Present: Zack Scott, Christopher Petisce, Barbara Mullen, Joe DiPina, Clarise Brooks, Dana Benton-Johnson, Javier Montanez, Jennifer Walker, Sam Stockwell.

APPROVE AGENDA

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

CONSENT AGENDA

3. Approval of Minutes – August 17, 2020 and September 9, 2020
A motion was made to approve the consent agenda
MSV — Ibiyemi, Goldberg (3-0) MOTION APPROVED

Item seven was taking out of order.

REPORT ON CONTRACTS

4. American Reading Company (Amendment)
After discussion, a motion was made to recommend approval by the School Board.
MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED
5. Multistate Association for Bilingual Education (MABE)
After discussion, a motion was made to amend item five from “PD On-site 2 Full Days” to “PD to be Delivered Virtually for 2 Full Days.”
MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED
A motion was made to approve item five as amended.
MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED

6. Amendment to Catapult Learning Contract
**After discussion, a motion was made to recommend approval by the School Board.
MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**
7. Council of Great City Schools
**After discussion, a motion was made to recommend approval by the School Board.
MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**
8. Stephanie Pagliarini- RIC School Psychology Training Program
9. Michael Ashby- RIC School Psychology Training Program
**After discussion, a motion was made on items eight and nine as one recommendation approval by the School Board.
MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**
10. Children and Youth Cabinet of RI at TSNE Mission Works
**After discussion, a motion was made to recommend approval by the School Board.
MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**
11. CBS Therapy Services
**After discussion, a motion was made to recommend approval by the School Board.
MSV – Ibiyemi, Goldberg (3-0) MOTION APPROVED**

Board Member Kinzel Thomas subsequently joined the meeting

ADJOURN

12. Adjourn Meeting
**A motion was made to adjourn the meeting at 6:16 p.m.
MSV – Ibiyemi, Goldberg (4-0) MOTION APPROVED**