



MINUTES

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

February 19, 2020

CONVENE MEETING

1. Call to Order – Committee Chair Nina Pande called the meeting to order at 6:14 p.m.

Committee Members Present: Chair Nina Pande, Muyideen Ibiyemi and Kinzel Thomas

Staff Present: Thomas Flanagan, Gina Silvia, Marc Catone, Yvonne Graf

APPROVE AGENDA

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

CONSENT AGENDA

3. Approval of Minutes— October 23, 2019
A motion was made to approve the minutes
MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

REPORT ON CONTRACTS

4. Naviance Inc. ILP Provider
After discussion, a motion was made to move item four out of the committee for further discussion at the next School Board meeting.
MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

ADJOURN

5. Adjourn Meeting
A motion was made to adjourn the meeting at 6:26 p.m.
MSV – Ibiyemi, Thomas (3-0) MOTION APPROVED