



## MINUTES

### Providence Public School District School Board Finance Committee

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, accessible here: [bit.ly/pvdschoolboard](https://bit.ly/pvdschoolboard)

April 27, 2020

#### CONVENE MEETING

1. Call to Order – Committee Chair Nina Pande called the meeting to order at 6:07 p.m.

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

Staff Present: Superintendent Harrison Peter, Jose DiPina, Christopher Petisce, Thomas Flanagan, Jason Menard, Simon Simpson-Thompson, Cheryl McCreight, Ramos Torres, Jael Lopes, Yvonne Graf.

Guest: Jillian Fain, Deputy Director of Youth and Education, City of Providence

#### 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— February 19, 2020  
**A motion was made to approve the minutes**  
**MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED**

#### REPORT ON CONTRACTS

4. Asphalt removal and warning track replacement  
**After discussion, a motion was made to recommend approval by the School Board with an amendment to the length of contract, making it effective April 29, 2020 through June 30, 2020.**  
**MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED**
5. BESA Equipment  
**After discussion, a motion was made to recommend for approval by the School Board.**  
**MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED**
6. First Student Extension  
**After discussion, a motion was made to recommend approval by the School Board.**  
**MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED**

7. 2020 Summer Learning: Believe to Achieve
8. 2020 Summer Learning: Boys & Girls Club of Providence
9. Summer Learning 2020: College Visions
10. 2020 Summer Learning: Generation Teach
11. Summer Learning 2020: Inspiring Minds
12. Summer Learning 2020: Rhode Island College
13. Summer Learning 2020: YMCA of Greater Providence (K-8)
14. Summer Learning 2020: YMCA of Greater Providence (9-12)
15. Summer Learning 2020: New Urban Arts

**After discussion, a motion was made to move items 7 to 15 to the next full Board meeting for consideration, contingent upon funding, and contingent upon alternative plan for the summer remote learning should it be necessary due to COVID-19.**

**MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED**

#### **ADJOURN**

5. Adjourn Meeting

**A motion was made to adjourn the meeting at 7:41 p.m.**

**MSV – Ibiyemi, Thomas (3-0) MOTION APPROVED**