



## 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](https://bit.ly/pvdschoolboard)

August 17, 2020

#### CONVENE MEETING

1. Call to Order – Committee Chair Nina Pande called the meeting to order at 6:17 p.m.

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

Board Member Present: Elizabeth Goldberg

Staff Present: Zack Scott, Christopher Petisce, Joe DiPina, Christina Russell, Clarise Brooks, Molly Hannon, Jennifer Efflandt, Cheryl McCreight, Earnest Cox, Lino Cambio, 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**

#### REPORT ON CONTRACTS

3. Teach for America  
**After discussion, a motion was made to recommend approval by the School Board**  
**MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**
4. Edgenuity, Inc.  
**After discussion, a motion was made to recommend approval by the School Board**  
**MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**
5. SchoolKit  
**After discussion, a motion was made to recommend approval by the School Board**  
**MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**
6. Great Minds-In Sync  
**After discussion, a motion was made to recommend approval by the School Board**  
**MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**

7. American Reading Company with Rhode Island Department of Education (Amendment)  
**After discussion, a motion was made to recommend approval by the School Board  
MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**
  
8. Rosetta Stone (Language Immersion) Amendment  
**After discussion, a motion was made to recommend approval by the School Board  
MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**
  
9. McGraw-Hill Education (Amendment)  
**After discussion, a motion was made to recommend approval by the School Board  
MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**
  
10. Food Services Contract Renewal – Sodexo  
**After discussion, a motion was made to recommend approval by the School Board  
MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**
  
11. SONITROL option year  
**After discussion, a motion was made to recommend approval by the School Board  
MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**
  
12. First Student Contract Extension  
**After discussion, a motion was made to recommend approval by the School Board.  
MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**

**ADJOURN**

13. Adjourn Meeting  
**A motion was made to adjourn the meeting at 7:46p.m.  
MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**