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| |  |  | | --- | --- | |  | Elizabeth Goldberg  TyRelle Stephens  Night Jean Muhingabo | |
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**Convene Meeting**



**1. Call to Order**

Call to Order

**Recommendation:** Call the meeting to order

Dr. Goldberg called the meeting to order at 5:37. President Thomas was present as ex officio member until Mr. Muhingabo arrived at 5:43.

**Approve Agenda**



**2. Approval of the Agenda**

Approve agenda as presented

**Recommendation:** Approve agenda as presented.

**ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Kinzel Thomas)** Seconded to approve the **ORIGINAL** motion 'Approve agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

|  |  |
| --- | --- |
| Kinzel Thomas | Yes |
| Elizabeth Goldberg | Yes |
| TyRelle Stephens | Yes |

**Consent Agenda**



**3. Approval of the Consent Agenda**

Items listed under Consent Agenda are considered routine and will be approved by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board and action upon separately.

**Recommendation:** Approve consent agenda as presented.

**ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Kinzel Thomas)** Seconded to approve the **ORIGINAL** motion 'Approve consent agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

|  |  |
| --- | --- |
| Kinzel Thomas | Yes |
| Elizabeth Goldberg | Yes |
| TyRelle Stephens | Yes |

**4. Approval of Minutes - February 9, 2022**

Approval of Minutes - February 9, 2022

**Recommendation:** Approve minutes as presented

**ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Kinzel Thomas)** Seconded to approve the **ORIGINAL** motion 'Approve minutes as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| --- | --- |
| Kinzel Thomas | Yes |
| Elizabeth Goldberg | Yes |
| TyRelle Stephens | Yes |

**Report on Contracts**



**5. LinkedIn Contract**

LinkedIn Contract

**Recommendation:** Admin recommends approval.

**ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Kinzel Thomas)** Seconded to approve the **ORIGINAL** motion 'Admin recommends approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| --- | --- |
| Kinzel Thomas | Yes |
| Elizabeth Goldberg | Yes |
| TyRelle Stephens | Yes |

**6. Generation Teach Summer 2022 Contract**

Generation Teach Contract Summary

The program will focus on math acceleration for 90 minutes/day and will also feature 90 minutes of reading and law classes designed to develop reading and writing skills, as well as the academic background knowledge critical to successful reading in middle and high school. Generation Teach will also provide elective programming, including engineering, coding, art, and sports as secondary aspects of the program

**Recommendation:** Administration recommends approval

Jael Lopes gave presentation and answered questions br Dr. Goldberg and Mr, Stephens.

**ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Administration recommends approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| --- | --- |
| Elizabeth Goldberg | Yes |
| TyRelle Stephens | Yes |
| Night Jean Muhingabo | Yes |

**7. CTE Sole Source/Intelitek Contract**

CTE Sole Source/Intelitek Contract

**Recommendation:** Administration recommends approval.

**ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Administration recommends approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| --- | --- |
| Elizabeth Goldberg | Yes |
| TyRelle Stephens | Yes |
| Night Jean Muhingabo | Yes |

**8. National Association of School Psychologists Contract**

This purchase would provide all PPSD School Psychologists with memberships to the National Association of School Psychologists. By offering memberships to the National Association of School Psychologists, it would grant immediate access to access to resources, discounted professional development, the latest news and research in the profession, and the ability to connect with a network of 24,500 colleagues.

**Recommendation:** Administration recommends approval.

Amy Messenger gave presentation and answered questions from the Committee members.

**ORIGINAL - Motion**

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Administration recommends approval'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion **Failed. (xx) - (xx)**

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**9. American School Counselors Association Contract**

This purchase would provide all PPSD School Counselors with memberships to both American School Counselors Association as well as the RI School Counselors Association. By offering these memberships, it would grant immediate access to award-winning periodicals, discounted publications, professional development, liability insurance, ASCA National Model App, ASCA Scene; online community connecting School Counselors and monthly newsletters.

**Recommendation:** Administration recommends approval.

Amy Messenger gave presentation.

**ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Administration recommends approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| --- | --- |
| Elizabeth Goldberg | Yes |
| TyRelle Stephens | Yes |
| Night Jean Muhingabo | Yes |

**10. National Association of Social Workers Contract**

This purchase would offer memberships to all PPSD Social Workers to the National Association of School Social Workers. By offering memberships to the National Association of Social Workers, it would grant immediate access to resources that allow Social Workers to advance their careers (journals, practice updates, continuing education), protecting the practice (legal resources, free ethics consultations, HIPAA resources), connection with peers and resources to advocate for social justice, legislative alerts.

**Recommendation:** Administration recommends approval.

Amy Messenger was the presenter.

**ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Administration recommends approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| --- | --- |
| Elizabeth Goldberg | Yes |
| TyRelle Stephens | Yes |
| Night Jean Muhingabo | Yes |

**11. School Social Work Association of America Contract**

This purchase would fund memberships for all PPSD Social Workers to the School Social Work Association of America. By offering premier memberships to the School Social Work Association of America, it would grant immediate access to Practice Liability Insurance, bi-weekly Newsletters, members only access to website resources, discounts to webinars and conferences, resources and tools to enhance School Social Work practice, School Social Work Resource Library.

**Recommendation:** Administration recommends approval.

Amy Messenger gave the proposal.

**ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Administration recommends approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| --- | --- |
| Elizabeth Goldberg | Yes |
| TyRelle Stephens | Yes |
| Night Jean Muhingabo | Yes |

**12. Instructure Contract**

Instructure Contract

**Recommendation:** Administration recommends approval.

**ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Administration recommends approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| --- | --- |
| Elizabeth Goldberg | Yes |
| TyRelle Stephens | Yes |
| Night Jean Muhingabo | Yes |

**13. Education Pioneers Contract**

Education Pioneers - one (1) EP Impact Fellow and one (1) EP COVID Response Fellow

**Recommendation:** Recommended for approval

Zach Scott presented and answered questions.

**ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| --- | --- |
| Elizabeth Goldberg | Yes |
| TyRelle Stephens | Yes |
| Night Jean Muhingabo | Yes |

**14. Harvard SDP Fellows for Finance and Accountability Contract**

Payments to Harvard University for the hiring of two Strategic Data Project fellows for PPSD

**Recommendation:** Recommended for approval

The presentation was given by Zach Scott for this two year program.

**ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

|  |  |
| --- | --- |
| Elizabeth Goldberg | Yes |
| TyRelle Stephens | Yes |
| Night Jean Muhingabo | Yes |

**Adjourn**



**15. Adjourn Meeting**

Adjourn Meeting

**Recommendation:** No recommendation required

Dr. Goldberg adjourned the meeting at 6:16.

**ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'No recommendation required'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

|  |  |
| --- | --- |
| Elizabeth Goldberg | Yes |
| TyRelle Stephens | Yes |
| Night Jean Muhingabo | Yes |

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